



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACEGRAND LIMITED**

Company Number: **01874689**

Date of this return: **29/06/2013**

SIC codes: **47190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **85-87 HIGH STREET WEST
GLOSSOP
DERBYSHIRE
SK13 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN BRIAN**

Surname: **CONWAY**

Former names:

Service Address: **2 SANDBROOK WAY
DENTON
MANCHESTER
M34 3TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON ELIEZER**

Surname: **CONWAY**

Former names:

Service Address: **6 HILL CREST DRIVE
HAUGHTON GREEN DENTON
MANCHESTER
M34 7GH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ALAN**

Surname: **CONWAY**

Former names:

Service Address: **8 TAVERN ROAD
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **CONWAY**

Former names:

Service Address: **80 NORTH ROAD**
 GLOSSOP
 DERBYSHIRE
 SK13 7AU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **S.B. CONWAY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **G.E. CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.