



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KM9663**

*Company Name:* **ACACIA MEWS MANAGEMENT LIMITED**

*Company Number:* **02005999**

*Date of this return:* **21/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 THE ROUGHS  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address:* **16 ACACIA MEWS  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UB7 0AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                            **MANSFIELD**

*Former names:*

*Service Address:*                **16 ACACIA MEWS  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UB7 0AG**

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

*Date of Birth:*    **14/05/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET DOROTHY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **16 ACACIA MEWS  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0AG**

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

*Date of Birth:* **28/11/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **THOMAS HENRY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **7 ACACIA MEWS  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UB7 0AG**

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

*Date of Birth:* **16/07/1928** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS PER TABLE A THE COMPANIES ACTS 1985 TO 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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:* **M SIMMS**

*Name:* **D HOWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C MUIR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A GENOVESE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B WHIFFEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G H WALKER**

*Name:* **T H WALKER**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J G TURNER

*Name:* J D TURNER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J MANSFIELD

*Name:* M D MANSFIELD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J KING

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* K L FLORENCE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* M ALMENDROS

*Name:* J MILES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* E A JOYCE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BISH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* I RICHARDSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C Warburton

*Name:* E Warburton

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHANSOM ESTATES LTD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* P A JUGGINS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* G GAHUNIA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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