



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA MEWS MANAGEMENT LIMITED**

Company Number: **02005999**

Date of this return: **21/10/2013**

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**

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)

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

Prescribed particulars

RIGHTS AS PER TABLE A THE COMPANIES ACTS 1985 TO 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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: **D HOWELL**

Name: **M SIMMS**

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: **T H WALKER**

Name: **G H WALKER**

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

Name: J G TURNER

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

Name: M J 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: J MILES

Name: M ALMENDROS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: I & R VIRDEE & KAUR

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: E Warburton

Name: C 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: N 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.