Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2014**

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Company Name:	**ACACIA MEWS MANAGEMENT LIMITED**
Company Number:	**02005999**
Date of this return:	**21/10/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 THE ROUGHS** **NORTHWOOD** **MIDDLESEX** **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): **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**

Company Director 3

Type: **Person**

Full forename(s): **MR EDWARD**

Surname: **WARBURTON**

Former names:

Service Address: **9 ACACIA MEWS ACACIA MEWS**
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 0AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1941** *Nationality:* **BRITISH**

Occupation: **GOLF COURSE DRIVING RANGE RANGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**17**
		Aggregate nominal value	**17**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS AS PER TABLE A THE COMPANIES ACTS 1985 TO 2006

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**17**
		Total aggregate nominal value	**17**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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: **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: **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: **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.