



Companies House

**AR01** (ef)

**Annual Return**



X48SACN4

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*Company Name:* **ACLW LIMITED**

*Company Number:* **02076002**

*Date of this return:* **26/04/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **570 - 572  
ETRURIA ROAD  
NEWCASTLE  
STAFFORDSHIRE  
ST5 0SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BARRINGTON**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **BADGERS CROFT LOWER ROAD  
HOOKGATE  
MARKET DRAYTON  
SALOP  
TF9 4QJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE PHILIP**

*Surname:*                **ARCHER**

*Former names:*

*Service Address:*        **MOSS LEA FARM MOSS LANE  
MOSSGATE  
HILDERSTONE STOKE ON TRENT  
STAFFORDSHIRE  
ST15 8RQ**

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

*Date of Birth:*    **21/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS BRIAN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **WOODFIELD  
11 SUTHERLAND DRIVE  
NEWCASTLE  
STAFFORDSHIRE  
ST5 3NA**

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

*Date of Birth:* **23/02/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP BARRINGTON**

*Surname:*                      **WOOD**

*Former names:*

*Service Address:*            **BADGERS CROFT LOWER ROAD  
HOOKGATE  
MARKET DRAYTON  
SALOP  
TF9 4QJ**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **20/02/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2050</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 10 ORDINARY B shares held as at the date of this return ELIZABETH HILARY COOPER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 10 ORDINARY A shares held as at the date of this return CLIVE PHILIP ARCHER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 480 ORDINARY shares held as at the date of this return CLIVE PHILIP ARCHER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 528 ORDINARY shares held as at the date of this return PHILIP BARRINGTON WOOD</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 10 ORDINARY C shares held as at the date of this return PHILIP BARRINGTON WOOD</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 432 ORDINARY shares held as at the date of this return ELIZABETH H. COOPER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 10 E ORDINARY shares held as at the date of this return PHILIP BARRINGTON WOOD</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 5 ORDINARY D shares held as at the date of this return STEVEN LONGDEN</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 280 ORDINARY shares held as at the date of this return STEVEN LONGDEN</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 5 ORDINARY D shares held as at the date of this return JULIE LONDEN</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 280 ORDINARY shares held as at the date of this return JULIE LONDEN</b>



## *Authorisation*

*Authenticated*

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

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