



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

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Company Name: **A.C.P. (CONCRETE) LIMITED**

Company Number: **02212402**

Date of this return: **29/03/2014**

SIC codes: **23610**

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

Situation of Registered Office: **WORKINGTON ROAD
FLIMBY
MARYPORT
CUMBRIA
CA15 8RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ARMSTRONG**

Former names:

Service Address: **EAST CROFT BUNGALOW
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LY**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **ARMSTRONG**

Former names:

Service Address: **EAST CROFT BUNGALOW
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **DENHAM**

Former names:

Service Address: **CORNER WOOD
BRIDEKIRK
COCKERMOUTH
CUMBRIA
CA13 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JEREMY SPENCER**

Surname: **NASH**

Former names:

Service Address: **20 WINDMILL DRIVE
MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ST14 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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: SHAREHOLDER NAME NOT KNOWN

Name: JOHN KEITH DENHAM

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: THOMAS ARMSTRONG (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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