



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02212402**

*Date of this return:* **29/03/2016**

*SIC codes:* **23610**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **EAST CROFT BUNGALOW SCAW ROAD  
HIGH HARRINGTON  
WORKINGTON  
CUMBRIA  
UNITED KINGDOM  
CA14 4LY**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **EAST CROFT BUNGALOW SCAW ROAD  
HIGH HARRINGTON  
WORKINGTON  
CUMBRIA  
UNITED KINGDOM  
CA14 4LY**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **DENHAM**

*Former names:*

*Service Address:* **CORNERWOOD BRIDEKIRK  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM  
CA13 0PE**

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

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

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*Company Director*    **3**

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

*Surname:*                            **MERCER**

*Former names:*

*Service Address:*                **5 HAINING AVENUE SUMMERPARK  
DUMFRIES  
UNITED KINGDOM  
DG1 3FY**

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

*Date of Birth:*    **\*\*/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEREMY SPENCER**

*Surname:* **NASH**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCESB) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONC) 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : 9999 ORDINARY SHARES shares held as at the date of this return  
*Name:* THOMAS ARMSTRONG (HOLDINGS) LIMITED

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR JOHN KEITH DENHAM

## *Authorisation*

*Authenticated*

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

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