



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02212402**

Date of this return: **29/03/2015**

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**

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: **17/06/1959**

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: **25/03/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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: **10/03/1960** *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: **15/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 29/03/2015 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

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.