



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214JVKP

Company Name: **ACEVALE MANAGEMENT COMPANY LIMITED**

Company Number: **02319862**

Date of this return: **30/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 HACKWOOD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JEROME**

Surname: **WILKINSON-WHITE**

Former names:

Service Address: **4 CARRIERS PLACE
BLACKHAM
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9UQ**

Company Director **1**

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

Surname: **ANDREWS**

Former names:

Service Address: **14 HACKWOOD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES ARE IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: **LANCE STEWART SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JEROME WILKINSON-WHITE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BUCKLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD BANKS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN SNEDDON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANTINE SANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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