



Companies House

AR01 (ef)

Annual Return



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X37F1CFN

Company Name: **A.C. Supply Limited**

Company Number: **02323194**

Date of this return: **23/04/2014**

SIC codes: **46140**

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

Situation of Registered Office: **POTTON HOUSE WYBOSTON LAKES, GREAT NORTH ROAD
WYBOSTON
BEDFORD
UNITED KINGDOM
MK44 3BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST CHRISTOPHER HOUSE 126 RIDGE ROAD
LETCHEWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1PT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **STANDRING**

Former names:

Service Address: **MORRELL HOUSE GAMLINGAY ROAD
WARESLEY
BEDS
UNITED KINGDOM
SG19 3DB**

Company Director **1**

Type: **Person**

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

Surname: **AMBROSE**

Former names:

Service Address: **60 SKIPPER WAY LITTLE PAXTON
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6LQ**

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

Date of Birth: **20/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TONY ANDREW**

Surname: **LAMACRAFT**

Former names:

Service Address: **30 ALMONDS LANE
STEVENAGE
HERTS
UNITED KINGDOM
SG1 3RR**

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

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **STANDRING**

Former names:

Service Address: **MORRELL HOUSE GAMLINGAY ROAD
WARESLEY
BEDS
UNITED KINGDOM
SG19 3DB**

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

Date of Birth: **25/08/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 4

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

Surname: **WALSH**

Former names:

Service Address: **87 CURLEW CRESCENT
BRICKHILL
BEDS
UNITED KINGDOM
MK41 7HY**

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

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **5**

Type: **Person**

Full forename(s): **DYLAN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 GODFREYS LANE CLIFTON
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FW**

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

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1700
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128
		<i>Total aggregate nominal value</i>	128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **45 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL CHRISTOPHER AMBROSE**

Shareholding 2 : **33 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JOHN STANDRING**

Shareholding 3 : **10 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TONY ANDREW LAMACRAFT**

Shareholding 4 : **20 A ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: DYLAN WILLIAMS

Shareholding 5 : 20 A ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STEPHEN WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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