



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HP2T7**

*Company Name:* **Acrarose Limited**

*Company Number:* **02464591**

*Date of this return:* **22/01/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **2ND FLOOR HANOVER HOUSE  
30 CHARLOTTE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE JEAN**  
  
*Surname:* **BELL**  
  
*Former names:*  
  
  
*Service Address:* **8 BRIGG LANE  
CAMBLESFORTH  
SELBY  
UNITED KINGDOM  
YO8 8HS**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD WILLIAM**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                **8 BRIGG LANE  
CAMBLESFORTH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 8HS**

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

*Date of Birth:*    **31/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **STRESS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILLIAM MORRIS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE JEAN BELL**

## *Authorisation*

*Authenticated*

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

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