



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S9UPT

Company Name: **ACOUSTIC ASSOCIATES SOUTH WEST LTD**

Company Number: **02593203**

Date of this return: **20/03/2015**

SIC codes: **71122**

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

Situation of Registered Office: **GWYON HOUSE
CHURCH ROAD, NORTH CURRY
TAUNTON
SOMERSET
TA3 6LH**

Officers of the company

Company Secretary 1

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

Surname: **ASHFORD**

Former names:

Service Address: **BAMPFYLDE HOUSE
POLTIMORE
EXETER
DEVON
EX4 0AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BEVERLY DAWN**

Surname: **ASHFORD**

Former names:

Service Address: **BAMPFYLDE HOUSE
POLTIMORE
EXETER
DEVON
EX4 0AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **BANKING SERVICES**

Company Director 2

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

Surname: **ASHFORD**

Former names:

Service Address: **BAMPFYLDE HOUSE
POLTIMORE
EXETER
DEVON
EX4 0AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1963** *Nationality:* **ENGLISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ELIGIBLE TO RECEIVE VOTING RIGHTS B)ELIGIBLE FOR DIVIDENDS C)ELIGIBLE TO PARTICIPATE IN A CAPITAL DISTIBUTION D)SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ELIGIBLE TO RECEIVE VOTING RIGHTS B)ELIGIBLE FOR DIVIDENDS C)ELIGIBLE TO PARTICIPATE IN A CAPITAL DISTIBUTION D)SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ELIGIBLE TO RECEIVE VOTING RIGHTS B)ELIGIBLE FOR DIVIDENDS C)ELIGIBLE TO PARTICIPATE IN A CAPITAL DISTIBUTION D)SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	DEFERRED ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ELIGIBLE TO RECEIVE VOTING RIGHTS B)ELIGIBLE FOR DIVIDENDS C)ELIGIBLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION D)SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **34 DEFERRED ORDINARY A shares held as at the date of this return**
Name: **VERITY LILY ASHFORD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **B.D. ASHFORD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **P.J. ASHFORD**

Shareholding 4 : **33 DEFERRED ORDINARY A shares held as at the date of this return**
Name: **LOTTIE CLAUDINE ASHFORD**

Shareholding 5 : **33 DEFERRED ORDINARY A shares held as at the date of this return**
Name: **FREDERICK JOHN ASHFORD**

Shareholding 6 : **90 ORDINARY B shares held as at the date of this return**
Name: **B.D. ASHFORD**

Shareholding 7 : **70 ORDINARY shares held as at the date of this return**
Name: **VERITY LILY ASHFORD**

Shareholding 8 : 70 ORDINARY A shares held as at the date of this return
Name: VERITY LILY ASHFORD

Shareholding 9 : 70 ORDINARY shares held as at the date of this return
Name: FREDERICK JOHN ASHFORD

Shareholding 10 : 70 ORDINARY A shares held as at the date of this return
Name: FREDERICK JOHN ASHFORD

Shareholding 11 : 70 ORDINARY shares held as at the date of this return
Name: LOTTIE CLAUDINE ASHFORD

Shareholding 12 : 70 ORDINARY A shares held as at the date of this return
Name: LOTTIE CLAUDINE ASHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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