



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250DKIP

Company Name: **ACANTHUS PROPERTIES LTD**

Company Number: **02595693**

Date of this return: **26/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CLIVEDEN CHAMBERS CLIVEDEN PLACE
LONGTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST3 4JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **FERRANDON**

Former names:

Service Address: **CHATEAU ST CECILE D'AVES
GAILLAC
TARN 81600
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **AVERY**

Former names:

Service Address: **CHATEAU ST CECILE
D'AVES GAILLAC
TARN 81600
UNITED KINGDOM**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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