



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7FWZSW2

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*Company Name:* **ACANTHUS PROPERTIES LTD**

*Company Number:* **02595693**

*Date of this return:* **26/03/2011**

*SIC codes:* **7011**

*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*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                            **AVERY**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **ARCHITECT SURVEYOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-03-26**  
*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.