



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C. AND B.M. ENTERPRISES LIMITED**

Company Number: **02618270**

Date of this return: **07/06/2014**

SIC codes: **96020**

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

Situation of Registered Office: **THE DRUIDS
LAKE LANE
LISKEARD
CORNWALL
PL14 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN CHARLES**

Surname: **MITCHELL**

Former names:

Service Address: **THE DRUIDS
LAKE LANE
LISKEARD
CORNWALL
PL14 3DE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **MITCHELL**

Former names:

Service Address: **THE DRUIDS
LAKE LANE
LISKEARD
CORNWALL
PL14 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1955**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRENDA MARIA**

Surname: **MITCHELL**

Former names:

Service Address: **THE DRUIDS
LAKE LANE
LISKEARD
CORNWALL
PL14 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO PARTICIPATION, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN CHARLES MITCHELL**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **BRENDA MARIE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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