



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACG Lettings Limited**

Company Number: **03031999**

Date of this return: **13/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **54 NEW STREET
ASH
CANTERBURY
KENT
CT3 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **GOFTON**

Former names:

Service Address: **54 NEW STREET
ASH
CANTERBURY
KENT
ENGLAND
CT3 2BN**

Company Director ***I***

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

Surname: **GOFTON**

Former names:

Service Address: **54 NEW STREET
ASH
CANTERBURY
KENT
ENGLAND
CT3 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **GOFTON**

Former names:

Service Address: **54 NEW STREET
ASH
CANTERBURY
KENT
ENGLAND
CT3 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/03/2011 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 : 50 ORDINARY shares held as at 2011-03-13
Name: ANTHONY JOHN GOFTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-13
Name: CAROLE GOFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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