



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NBEMW

Company Name: **ACACIA COURT LIMITED**

Company Number: **03325544**

Date of this return: **28/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **12 - 13
SHIP STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC CHARLES NIXON**

Surname: **APPLETON**

Former names:

Service Address: **147 CARDEN AVENUE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY CLARE**

Surname: **CARTY**

Former names:

Service Address: **5 COURT CLOSE
PATCHAM
BRIGHTON
UNITED KINGDOM
BN1 8YG**

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

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ERIC CHARLES NIXON APPLETON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BAILEY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LUCY CLARE CARTY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS SAMANTHA TANYA CHILD

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BRIAN GEOFFREY DEVAL

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS O DIAMANTOPOULOS

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: HANS REINHARD GAYE

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ALMA MAY JAMES

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JANET OWEN

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TAYFUN PERINCEK

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS PHILIP & REBECCA PERKINS

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MATTHEW OWEN PRYSE

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR REDFORD

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JANET MARY STANTON

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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