



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acacia Court Ltd**

Company Number: **03325544**

Date of this return: **28/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12/13 SHIP STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AD**

Officers of the company

Company Secretary 1

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

Surname: **APPLETON**

Former names:

Service Address: **12/13 SHIP STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AD**

Company Director **1**

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

Surname: **CARTY**

Former names:

Service Address: **12/13 SHIP STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AD**

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 28/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ERIC CHARLES NIXON APPLETON

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

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

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

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

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

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

Name: HANS GAYE

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

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP & REBECCA PERKINS

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

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

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

Shareholding 15 : 1 ORDINARY 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.