



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA HOUSE, ACACIA MEWS LIMITED**

Company Number: **03326100**

Date of this return: **28/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ACACIA HOUSE, ACACIA MEWS LTD
2 BUCKLEBURY CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIA DEL PILAR**

Surname: **ALMENDROS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **JUGGINS**

Former names:

Service Address: **1 ACACIA MEWS
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UB7 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**
Occupation: **DISTRICT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUSTIN ALEXANDER**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1968**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A, COMPANY IS A NON PROFIT RESIDENTIAL MANAGEMENT COMPANY.THE SHARES HOLD NO CASH VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: PAUL JUGGINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C MUIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARIA ALMENDROS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LEE WARREN SIMS DECEASED

Name: DONNA HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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