



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03326100**

*Date of this return:* **28/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **80 PEASCOD STREET  
WINDSOR  
BERKSHIRE  
SL4 1DH**

**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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-01  
*Name:* STEPHEN ROBERTS

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONNA SIMS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:*                   **PETER BISH**

*Name:*                   **BISH ELAINE**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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