



Companies House

AR01 (ef)

Annual Return



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X39SSA02

Company Name: **ACACIA VILLAS FREEHOLDERS LIMITED**

Company Number: **03785607**

Date of this return: **09/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **48A AYLESBURY STREET
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK2 2BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1944**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER ROSS**

Surname: **MACDOUGALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDING IS LINKED TO PROPERTY OWNERSHIP AND MUST BE SURRENDERED IF THE PROPERTY IS SOLD. EACH SHAREHOLDER HAS ONE VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: HELEN COLEMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-20
Name: PETER PHILLIP TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSS MACDOUGALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOCELYN ANN CUSACK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE RODEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GARY SKINNER

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

Name: DANIEL WRIGHT

Name: MARION DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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