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Companies House

— for the record —

Company Name

ACAMAN PROPERTIES LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

3788344Information extracted from
Companies House records on
19th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detailsA45
COMPANIES HOUSE0544
08/07/03

Ref: 3788344/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	32-34 Church Street Ribchester Preston Lancashire PR3 3YE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	5211	Retail non-specialised stores, food	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Ann Carol CARTER Address Victoria Farm 500 Blackburn Road, Egerton Bolton Lancashire BL7 9PR	Name <u>ANN CAROL CARTER</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>2 MOORHOUSES BARN</u> <u>WOODS BROW</u> <u>BADDERSTONE</u> UK Postcode <u>BB2 7LG</u> Date of change <u>19/07/2022</u> Date Ann Carol CARTER ceased to be secretary (if applicable) <u>1/1/1</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ann Carol CARTER Address Victoria Farm 500 Blackburn Road, Egerton Bolton Lancashire BL7 9PR Date of birth 27/10/1956 Nationality British Occupation Financial Director	Name <u>ANN CAROL CARTER</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>2 MOORHOUSES BARN</u> <u>WOODS BROW</u> <u>BADDERSTONE</u> <u>BB2 7LG</u> UK Postcode <u>BB2 7LG</u> Date of birth <u>27/10/1956</u> Nationality <u>BRITISH</u> Occupation <u>FINANCIAL DIRECTOR</u> Date of change <u>19/07/2022</u> Date Ann Carol CARTER ceased to be director (if applicable) <u>1/1/1</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Alan PILLING

Address
Victoria Farm
500 Blackburn Road, Egerton
Bolton
Lancashire
BL7 9PR

Date of birth 03/09/1954

Nationality British

Occupation Managing Director

Amended details

Name
ALAN PILLING

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
2 MOORHOUSES BARN
WOODS BROW
BALDERSTONE
BB2 7LG

UK Postcode BB2 7LG

Date of birth 03/09/1954

Nationality BRITISH

Occupation MANAGING DIRECTOR

Date of change 19/07/2002

Date Alan PILLING ceased to be director (if applicable)

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Ann Carol CARTER		Name <u>ANN CAROL CARTER</u>				
Address Victoria Farm 500 Blackburn Road Dimple BL7 9PR		Address <u>2 MOORHOUSES BARN</u> <u>WOONS BROW</u> <u>BANDERSKONE</u>		Shares transferred by Mrs Ann Carol CARTER		
		UK Postcode <u>BB2 7L9</u>				
Shares held Class Ordinary		Number 2	Class <u>Ordinary</u>	Number <u>2</u>	Class _____	Number _____
					Date of transfer ____/____/____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11, 06, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 11/6/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th June 2004 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. CARVER

Telephone number inc code

01254 878577

Address

2 Moorhouses Barn

DX number if applicable

Woods Brown

DX exchange

Bwlchstone

Postcode

BB2 7LG