

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

3788344

ACAMAN PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Month

Day

017/1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

32 CHURCH ST RIBUTESILA

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

CONVENIENCE STORE

MANAGEMENT

05/08/2009 **COMPANIES HOUSE** 

29/07/2009

77

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	1	
If the register of members is not kept at the registered office, state here where it is kept		
Post town		
Соиnty/Region		
UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept		
Post town		· · · · · · · · · · · · · · · · · · ·
County/Region		
UK Postcode		
Company type		•
Public limited company		
Private company limited by shares		
Private company limited by guarantee with share capital	out	
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30		
Private unlimited company with share capit  Private unlimited company without share capit		
Company Secretary	Details of a new company secretary must be notified on form 2	88a
*Voluntary details (Please photocopy this area to provide  *Style/Title		
details of joint secretaries). Forename(s)	LANN CAROL	<del></del>
†† Tick the box if the Surname address shown is a	L CANVER .	$\rightarrow$
service address for the beneficiary of a Address ††  Confidentiality Order	LOLD POLICE HOUSE ARREYSTEAD ROA	-4
granted under section 723B of the Companies Act 1985, Otherwise,	L Dos Atraltorne	
give your usual Post town residential address. In	LANCASTER.	<del></del>
the case of a corporation or Scottish firm, give the registered or principal	LANCS	#
office address. UK Postcode  If a partnership, give the	LLIAIZL BLALY.	
names and addresses of Country the partners or the name of the partnership and	L GNGLAND	·
office address		

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name *Style/Title	MRS
Scottish firm, the name is the	• .	Day Month Year
corporate or firm	Date of birth	12111111111111111
	Forename(s)	LANN CAROL
†† Tick the box if the	. Surname	CARVICK
address shown is a service address for th	e Address ††	Ord Pouce House
beneficiary of a Confidentiality Order granted under section		ASBLYSIGAD BORNHALTOLME
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow <u>n</u>	LANCASTER
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		LLAZL 19 IALY
address.	Country	[ GNGLAND
	Nationality	
	Business occupation	LANGUAL DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MR
director that is a corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm	Date of birth	12 10,1011,1191516
name	Forename(s)	MICHAEL JOHN
14 Tink Ab - bow if the	Surname	L HORNE
†† Tick the box if the address shown is a service address for th	ne Address ††	De la principal de la CA
beneficiary of a   Confidentiality Order   granted under section	, []	DOLPHNHOLME
723B of the Companie Act 1985. Otherwise,		LANCASTER
give your usual residential address. If the case of a	n County/Regior	LANCS
corporation or Scotti- firm, give the register or principal office		LLAIL 19 LALY
address.	Country	CNGLAND
. •	Nationalit	
	Business occupation	RETIRED !

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)  E) ORAN NAWY  Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conpublic company at any time of this return		
	•	•	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	is
returns.	A list confaining shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and be lef	given in this return is true	to the best of my
Signed	Eller	15	ate 26.7.9
Please delete as appropriate	*Idiractor I consisted		20.1.7
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
		•	Page 4

* Voluntary details In the case of a	habetical order	Details of new directors must be notified on form 288a
director that is a Nam	ne *Style/Title [	
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	·
beneficiary of a Confidentiality Order	-	
granted under section L 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In		
the case of a corporation or Scottish firm, give the registered	County/Region  UK Postcode	
or principal office address.	Country	
	Nationality	
	_	
Bus	siness occupation	
Directors Please list the directors in alp Voluntary details		Details of new directors must be notified on form 288a
director that is a	ma *Cfula/Titla	<b>)</b>
corporation or a	me *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	me *Style/Title  Date of birth	Day Month Year
Scottish firm, the name is the	-	
Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the	Date of birth Forename(s) Surname	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	

Please list the directors i * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
tt Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	. Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	•	Day Monat Cal
	Date of birth	
	Date of birth . Forename(s)	
†† Tick the box if the		
address shown is a service address for the	. Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	. Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	. Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Forename(s) Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

71883	<u> </u>	
Azaman	PLOPERLIES	UMITOD.
/ 10/11/		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Cla sh	ares or a	number of amount of	Class and	amount of stock (if appropriate) I number of nount of stock, sferred	Date of registration
Name MRS ANN CAROL CAMOL	2	×EI	ORMUNK			
Name						
Name						
Name			<del></del>	:		
Name		,				
Name					F	
Name		<u> </u>				-
Name						
Name					<del></del>	
	1			_		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer							
Name										
			•							
Name			·							
	~ .*	·	. ,							
Name										
			·							
Name										
Name		,								
•			}							
Name										
Name										
Name	·									
·										
Name										
		•								
Name										
			1							
Name										
Name										
	·									
Name										
Name										
	<u> </u>									

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u></u>												_						
Company name in full																			
	1				•							:				1 <del>-</del>			
ريون يوفي دارد سنگرمان ده	>	or Yo	sh:	are mu	s tra	ansf prov	ferre ⁄ide	ed n e a li	nust ! ist of	be co Fall o	ompi com	eted e pany	eāc sh	:h yēa areho	r olde	ers wh	no h	neld	
•		lea	ast	5%	6 of	the	e iss	sue	d sha	ares	of a	ny cl	<b>as</b> \$	of th	e c	ompa	япу	on:	

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively							
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock	Date of				
	stock held	transferred	of transfer				
Name							
	,						
Address							
	-						
UK Postcode L L L Ĕ L L L L							
Name							
Ad dress							
		·					
UKPostcode にしにしにしに							
Name							
Address							
			·				
UKPostcode L L L L L L L							
Name							
Aldress							
		1					
			-4				
UK Postcode L L L L L L L L		<u> </u>	ــــــــــــــــــــــــــــــــــــــ				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		
----------------	--	--

	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	•	·	Ì
UK Postcode L L L L L L L L			
Name			
Address			
NV Posterile III ( ) ( ) ( )			
UK Postcode L L L L L L L L Name			
		,	
Address			
UK Postcode L L L L L L L			
Name			
Address			
	*		
UK Postcode L L L L L L L	-		
Name			
Address	·		
UK Postcode L L L L L L L	·		<u>.</u>