



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acre Survey & Design Ltd**

Company Number: **04023805**

Date of this return: **29/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 HELMSTEDT WAY
CHARD
SOMERSET
ENGLAND
TA20 1DQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HENRY FRANCIS**

Surname: **BISHOP**

Former names:

Service Address: **14 HELMSTEDT WAY
CHARD
SOMERSET
ENGLAND
TA20 1DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HENRY EDWARD**

Surname: **WAKELIN**

Former names:

Service Address: **7 ROPE WALK
CHARD
SOMERSET
ENGLAND
TA20 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1961** *Nationality:* **ENGLISH**

Occupation: **R & D TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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: **MICHAEL HENRY FRANCIS BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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