Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2016**

X537S3GB

Company Name:	**AC ASSOCIATES UK LIMITED**
Company Number:	**04024620**
Date of this return:	**21/03/2016**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARCH LANE COTTAGES** **ARCH LANE** **GARSWOOD NR WIGAN** **LANCASHIRE** **WN4 0XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LESLEY**

Surname: **CROSBY**

Former names:

Service Address: **ARCH LANE COTTAGES**
ARCH LANE, ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 0XL

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDRA KATHRYN**

Surname: **BLUNDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **CROSBY**

Former names:

Service Address: **ARCH LANE COTTAGES**
ARCH LANE, ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 0XL

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW ALLAN**

Surname: **CROSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHRISTINE LESLEY**

Surname: **CROSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDENDS DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS APPLY. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: **CHRISTINE CROSBY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLAN CROSBY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA BLUNDELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CROSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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