



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW185V**

*Company Name:* **ACACIA SECURITY LIMITED**

*Company Number:* **04046454**

*Date of this return:* **29/08/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **16 STAPLEDON ROAD  
ORTON SOUTHGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 6TD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LINDSAY HOWARD**

*Surname:*                                **CATES**

*Former names:*

*Service Address:*                        **2 BROWNLOW DRIVE  
DEEPING ST JAMES  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 8HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRUCE PATRICK**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **THE COTTAGE PYTCHLEY GRANGE FARM  
ORLINGBURY ROAD, PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOHN**

*Surname:*                            **DONALD**

*Former names:*

*Service Address:*                **21 MAIN STREET  
CLOPTON  
NORTHAMPTONSHIRE  
NN14 3DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/08/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSAY HOWARD CATES**

*Shareholding 2* : **57 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY DONALD**

*Name:* **PETER JOHN DONALD**

*Shareholding 3* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DUNCAN MAYCOCK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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