



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACACIA TRAINING LIMITED**

*Company Number:* **04080815**

*Date of this return:* **29/09/2014**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **ACACIA HOUSE TRENTAM BUSINESS QUARTER  
BELLRINGER ROAD TRENTAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8GB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **BRAIN**

*Former names:*

*Service Address:* **47 VALLEY VIEW  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 3FB**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS. VICTORIA ANNE**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MRS. ANNE SHIRLEY**

*Surname:* **LITTLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1957**                      *Nationality:* **BRITISH**

*Occupation:* **NURSE**

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## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **LITTLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/07/1941**                      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>103</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>103</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>FULL VOTING RIGHTS</b>     |                 |                                |            |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>3</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>FULL VOTING RIGHTS</b>     |                   |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>106</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>106</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **V A FRANCIS**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SHIRLEY LITTLETON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:*                    **GEORGE LITTLETON**

*Shareholding 4*        : **3 ORDINARY B shares held as at the date of this return**

*Name:*                    **CAROLINE WHALLEY**

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### *Authorisation*

*Authenticated*

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

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