



Companies House

AR01 (ef)

Annual Return



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X4GYH109

Company Name: **ACACIA TRAINING LIMITED**

Company Number: **04080815**

Date of this return: **29/09/2015**

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**

Company Director 1

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**

Company Director 2

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**

Company Director 3

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

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1985** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 4

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

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **22 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE SYLVESTER**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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