



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY29F5**

*Company Name:* **A C G Property Services Limited**

*Company Number:* **04154010**

*Date of this return:* **30/01/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GUILE**

*Former names:*

*Service Address:* **3 SANDRINGHAM DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6XD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN WILLIAM**

*Surname:*                         **GUILE**

*Former names:*

*Service Address:*                **3 SANDRINGHAM DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6XD**

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

*Date of Birth:*    **\*\*/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA ANNE**

*Surname:* **GUILE**

*Former names:*

*Service Address:* **3 SANDRINGHAM DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6XD**

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

*Date of Birth:* **\*\*/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## 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 30/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A C G RENOVATIONS LIMITED**

## *Authorisation*

*Authenticated*

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

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