Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ACACIA MORTGAGES LIMITED**
Company Number:	**04185236**
Date of this return:	**22/03/2013**
SIC codes:	**66220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACACIA HOUSE 9 HIGH STREET STOURPORT ON SEVERN WORCESTERSHIRE DY13 8DH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR MICHAEL JOHN**
Surname:	**JEACOCK**
Former names:	
Service Address:	**9 HIGH STREET STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 8DH**

Company Director *1*

Type: **Person**

Full forename(s): **MRS JULIE DONNA KATHLEEN**

Surname: **JEACOCK**

Former names:

Service Address: **9 HIGH STREET**
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 8DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR MICHAEL JOHN**
Surname:	**JEACOCK**
Former names:	
Service Address:	**9 HIGH STREET STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER & MORTGAGE B**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDEND DISTRUBUTIONS INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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: **MICHAEL JOHN JEACOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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