



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

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Company Name: **ACACIA MORTGAGES LIMITED**

Company Number: **04185236**

Date of this return: **22/03/2011**

SIC codes: **6512**

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: **WOODEDGE COTTAGE
ASTLEY BURF
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0SB**

Company Director **1**

Type: **Person**

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

Surname: **JEACOCK**

Former names:

Service Address: **WOOD EDGE COTTAGE
ASTLEY BURF
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0SB**

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: **WOODEGE COTTAGE
ASTLEY BURF
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0SB**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDEND DISTRUBUTIONS INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-22**
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.