



Companies House
— for the record —

363a_(ef)

Annual Return



XL9VP6S9

Received for filing in Electronic Format on the: 24/01/2009

Company Name: **ACRAMAN (3) LIMITED**

Company Number: **04186697**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**74 WIMPOLE STREET
LONDON
W1G 9RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM SENIOR
SWALLOW**

Address: **95 GLENWOOD CRESCENT
CHAPELTOWN
SHEFFIELD
S35 1YU**

Director 1 :

Name: **MICHAEL LESLIE
BRADBROOK**

Address: **18 RUNSELL CLOSE
DANBURY
CHELMSFORD
ESSEX
CM3 4PQ**

Date of Birth: **05/10/1919** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GRANGEWOOD
ENTERPRISES LIMITED**

Address: **74 WIMPOLE STREET
LONDON
W1G 9RR**

Date of Birth: **22/05/2000** *Nationality:* **British**

Occupation:

Director 3 :

Name: **JAMES MARCHANT
SMITHIES**

Address: **109 MARSH LANE
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8AS**

Date of Birth: **02/02/1947** Nationality: **British**

Occupation: **DIR.**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14500	GBP14500
<i>TOTALS</i>		
	14500	GBP14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 26/03/2008
3625 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **MELVYN CAINS
40 SUNNYVALE DRIVE
LONGWELL GREEN
BRISTOL
BS15 6YQ**

Shareholding 2:

**0 ORDINARY Shares held as at 26/03/2008
3625 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **GEOFFREY GEORGE WHEADON**
Address: **LODGE COTTAGE HENSHAW RD
BRISTOL
BS15 1QF**

Shareholding 3:

**0 ORDINARY Shares held as at 26/03/2008
3625 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **COLIN VICTOR WILLIAMS**
Address: **SUNNYMEAD BRISTOL ROAD
FRENCHAY
BRISTOL
BS16 1LQ**

Shareholding 4:

**0 ORDINARY Shares held as at 26/03/2008
3625 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **ROGER JOHN HUDD**
Address: **WHITESANDS 15 HOMESTEAD GARDENS FRECHAY
BRISTOL
BS16 1PA**

Shareholding 5:

14500 ORDINARY Shares held as at 26/03/2008

Name:

PROVINCIAL HOUSE (SHEFFIELD) LTD

Address:

74 WIMPOLE STREET

LONDON

UNITED KINGDOM

W1G 9RR

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

Authenticated: **Yes (E/W)**