



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04186697**

Date of this return: **26/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **74 WIMPOLE STREET
LONDON
W1G 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM SENIOR**

Surname: **SWALLOW**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL LESLIE**

Surname: **BRADBROOK**

Former names:

Service Address: **TINKERS REVEL HERBAGE PARK ROAD
MALDON
ESSEX
CM9 6RJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JAMES MARCHANT**

Surname: **SMITHIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1947** *Nationality:* **BRITISH**
Occupation: **DIR.**

Company Director 3

Type: **Corporate**

Name: **GRANGEWOOD ENTERPRISES LIMITED**

*Registered or
principal address:* **74 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9RR**

European Economic Area (EEA) Company

Register Location: **74 WIMPOLE ST, LONDON ENGLAND**

Registration Number: **03998741**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14500
		<i>Aggregate nominal value</i>	14500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500
		<i>Total aggregate nominal value</i>	14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : **14500 ORDINARY shares held as at 2011-03-26**
Name: **PROVINCIAL HOUSE (SHEFFIELD) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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