



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X132HP1V

*Company Name:* **A C B LIMITED**

*Company Number:* **04369408**

*Date of this return:* **07/02/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **137 ST MARY CHURCH ROAD  
TORQUAY  
DEVON  
TQ1 3HW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SANDRA**

Surname: **WINSOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CHRISTINE ISABEL**

Surname: **COCKER**

Former names: **MCPARTLAN**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1952**                      Nationality: **BRITISH**  
Occupation: **BOOKKEEPER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SANDRA**

*Surname:* **WINSOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1981**

*Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULLY PARTICIPATING, NON REDEEMABLE ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR ERIC FLANDERS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JILL FLANDERS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BAY BOOKKEEPING & PAYROLL SERVICES 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.