



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

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*Company Name:* **ACA FINANCIAL SERVICES LIMITED**

*Company Number:* **04382488**

*Date of this return:* **28/06/2015**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **4 DEFENDER COURT  
SUNDERLAND ENTERPRISE PARK  
SUNDERLAND  
TYNE & WEAR  
SR5 3PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **COOK**

*Former names:*

*Service Address:* **19 ROKER PARK TERRACE  
ROKER  
SUNDERLAND  
TYNE & WEAR  
SR6 9LY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **ARKLEY**

*Former names:*

*Service Address:*        **THISTLEFLAT HOUSE HIGH WEST ROAD  
CROOK  
COUNTY DURHAM  
ENGLAND  
DL15 9NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **COOK**

*Former names:*

*Service Address:* **19 ROKER PARK TERRACE  
ROKER  
SUNDERLAND  
TYNE & WEAR  
SR6 9LY**

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

*Date of Birth:* **06/05/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THESE ARE VOTING SHARES WITH FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ARE ENTITLED TO THE RETURN OF CAPITAL AND A SHARE OF ANY SURPLUS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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:* **TRACEY ARKLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-28**  
*Name:* **LORRAINE COOK**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COOK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARKLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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