



Companies House

AR01 (ef)

Annual Return



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X340ZSAP

Company Name: **Ackerman & Niece Limited**

Company Number: **04392991**

Date of this return: **12/03/2014**

SIC codes: **47300**
47990

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

Situation of Registered Office: **9 THORNEY LEYS PARK**
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4GE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JULIAN**

Surname: **ADAMSON**

Former names:

Service Address: **14 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **ADAMSON**

Former names:

Service Address: **8 RUE DE TRAVERSIERE
MATHA
FRANCE
17160**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JULIAN**

Surname: **ADAMSON**

Former names:

Service Address: **14 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9PZ**

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

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

Occupation: **OIL DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO NOTICE OF, AND TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT ARE NOT ENTITLED TO VOTE AT THOSE MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN MARTIN ADAMSON

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NICHOLAS JULIAN ADAMSON

Shareholding 3 : 10 ORDINARY B 1 GBP shares held as at the date of this return

Name:

MR NICHOLAS JULIAN ADAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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