Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2016**

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Company Name:	**ACACIA TRAINING AND DEVELOPMENT LTD**
Company Number:	**04397729**
Date of this return:	**19/03/2016**
SIC codes:	**85410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACACIA HOUSE** **BLACKBROOK PARK AVENUE** **TAUNTON** **SOMERSET** **TA1 2PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BARNFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN IDA**

Surname: **BAVERSTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF HR AND ORGANISATIONAL CHANGE**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN RICHARD CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES CHARLES**

Surname: **ILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS HAZEL NAOMI**

Surname: **LESSITER**

Former names:

Service Address: **ACACIA HOUSE BLACKBROOK PARK AVENUE**
TAUNTON
SOMERSET
ENGLAND
TA1 2PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRAINING**

Company Director 6

Type: **Person**
Full forename(s): **MRS HEATHER PATRICIA**

Surname: **STRAWBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **TOWNSON PHILPOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **SOMERSET CARE 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.