



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A.C.S. Acquisitions Limited

*Company Number:* 04422259

*Date of this return:* 21/05/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 WAYSIDE COMMERCIAL ESTATE  
ALFREDS WAY  
BARKING  
ESSEX  
UNITED KINGDOM  
IG11 0AQ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NELLIGAN**

*Former names:*

*Service Address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND**

*Surname:*                            **ATKINSON**

*Former names:*

*Service Address:*                **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

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

*Date of Birth:*    **\*\*/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **47 CHURCH ROAD RAMSDEN HEATH  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 1NU**

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD FREDERICK**

*Surname:*                **BOVINGDON**

*Former names:*

*Service Address:*        **HISTOVEV ASHFORD ROAD  
NEW ROMNEY  
KENT  
UNITED KINGDOM  
TN28 8TH**

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

*Date of Birth:*    **\*\*/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **NELLIGAN**

*Former names:*

*Service Address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

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

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ROSEMARY**

*Surname:*                **NELLIGAN**

*Former names:*

*Service Address:*        **AUTUMN'S GRACE 38 MAVELSTONE ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2PB**

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

*Date of Birth:*    **\*\*/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

**THIS COMPANY HAS ORDINARY SHARES AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE ATKINSON**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND ATKINSON**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN NELLIGAN**

*Shareholding 4* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY NELLIGAN**

## *Authorisation*

*Authenticated*

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

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