



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2011**

XL3P9U1E

Company Name: **AC & PC DEVELOPMENTS LIMITED**

Company Number: **04491041**

Date of this return: **14/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **LARKFLEET HOUSE
FALCON WAY
BOURNE
LINCS
PE10 0FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM GEORGE ANDREW**

Surname: **COOKE**

Former names:

Service Address: **THE OLD VICARAGE
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE
PE10 0JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM GEORGE ANDREW**

Surname: **COOKE**

Former names:

Service Address: **THE OLD VICARAGE
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE
PE10 0JH**

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

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER EDWARD DELANOIX**

Surname: **COOKE**

Former names:

Service Address: **THE WHARF
MARKET OVERTON
OAKHAM
RUTLAND
LE15 7PW**

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

Date of Birth: **18/02/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-04-14
Name: MR ADAM GEORGE ANDREW COOKE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-04-14
Name: MR PETER EDWARD DELANOIX COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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