



Companies House

**AR01** (ef)

**Annual Return**



X4MXER00

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*Company Name:* **ACE KIND LTD**

*Company Number:* **04624578**

*Date of this return:* **23/12/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **HAUGHTON HOUSE HAUGHTON LANE  
SHIFNAL  
SHROPSHIRE  
TF11 8HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **SYMONS**

*Former names:*

*Service Address:* **HAUGHTON HOUSE HAUGHTON LANE  
SHIFNAL  
SHROPSHIRE  
TF11 8HG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN JAMES**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **HORSESHOE FARM LEEBOTWOOD  
CHURCH STRETTON  
SHROPSHIRE  
UNITED KINGDOM  
SY6 6LX**

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

*Date of Birth:*    **\*\*/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **SYMONS**

*Former names:*

*Service Address:* **HAUGHTON HOUSE HAUGHTON LANE  
SHIFNAL  
SHROPSHIRE  
TF11 8HG**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN JAMES HOLT

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES SYMONS

## Authorisation

*Authenticated*

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

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