



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C S CARE SERVICES LTD**

Company Number: **04632710**

Date of this return: **09/01/2014**

SIC codes: **88100**

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

Situation of Registered Office: **THE STABLES BROOK FARM NORTHAMPTON ROAD
COSGROVE
MILTON KEYNES
ENGLAND
MK19 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLA MARIE**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **15 GARWOOD CRESENT
GRANGE FARM
MILTON KEYNES
MK8 0PG**

Company Director 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **TOWNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1942** Nationality: **BRITISH**

Occupation: **CARE AGENCY OWNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address **CAROL TOWNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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