



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2016**

**X4Z2ML55**

*Company Name:* **A. C. B. ESTATES LIMITED**

*Company Number:* **04633233**

*Date of this return:* **10/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O RAWLINS DAVY  
2ND FLOOR HELITING HOUSE 35 RICHMOND HILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 6HT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

27 VICARAGE ROAD  
VERWOOD  
DORSET  
ENGLAND  
BH31 6DR

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary* 1

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

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **PAUL GRAHAM**

Surname: **COWLING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1936** Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **STEPHEN**

Surname:                           **DUFFY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS CAROLINE BRYONY**

Surname:                           **EDINGTON**

Former names:                    **SUTTON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT BULLER**

*Surname:* **MICHAEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</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>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46</b>
		<i>Total aggregate nominal value</i>	<b>46</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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:* **HUGHES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-18**  
*Name:* **M L COOK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H FRIEND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T WILKINS**  
*Name:* **T WILKINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WINFIELD**

*Name:* WINFIELD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J DAVIDSON

*Name:* P J DAVIDSON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELCHER

*Name:* BELCHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R JENKINS

*Name:* R JENKINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* S QUICK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* K BANBURY

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-05  
*Name:* C L PAUL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* M F RAIKES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE-LEVITEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C G MCCULLOCK

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DEAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* E SIMMONS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA TILT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BROOKING

*Name:* D BROOKING

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J WILSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEIRDRE BOONTAM

*Name:* PRASERT BOONTAM

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER HOPPER

*Name:* ALISON HOPPER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DYER

*Name:* DOROTHY DYER

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-10-12  
*Name:* CHRISTOPHER OWENS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WRIGHT

*Name:* ANNE WRIGHT

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MOIR

*Name:* JANET MOIR

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE WHEATLEY

*Name:* DAWN WHEATLEY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL



*Name:* ELAINE MICHAEL

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVES BAKSA

*Name:* GARIN BAKSA

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET TAYLOR

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE LINDSAY

*Name:* DAVID LINDSAY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SNELL

*Name:* SALLY SNELL

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA RIVETT

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-09  
*Name:* CHERYL HERON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN SUTTON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENE HIGH

*Name:* BERNARD HIGH

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-27  
*Name:* JACQUELINE LINDSAY

*Name:* DAVID LINDSAY

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ABERY

*Name:* ANTHEA ABERY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CALLWAY

*Name:* SUSANNE CALLWAY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* HASAN KARA

*Name:* HANIFE KARA

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER CULLY

*Name:* JULIA CULLY

*Shareholding 41* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-04  
*Name:* ELIZABETH STRATIS

*Name:* JOHN MOODY

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-25  
*Name:* CAROL WORDLEY

*Name:* RANDOLPH WORDLEY

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENISE DUFFY

*Name:* STEPHEN DUFFY

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN PONSFORD

*Name:* MERYL PONSFORD

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-23  
*Name:* ANTHONY MCLEOD

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-09

*Name:* MATQUEL PROPERTY COMPANY LIMITED

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TOOLEY

*Name:* MELANIE TOOLEY

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL COWLING

*Name:* MARGARET COWLING

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARRIS

*Name:* PATRICIA HARRIS

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CAFFREY

*Name:* SOUMAYA CAFFREY

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* TINA DAVIS

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CLARK

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP NEWTON

*Name:* NICOLA NEWTON

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL BOWELL

*Name:* JAINE BOWELL

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE WILLIAMSON

## *Authorisation*

*Authenticated*

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

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