



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC FACILITIES LTD**

Company Number: **04761219**

Date of this return: **23/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **25 BUCKINGHAM
COALVILLE
LEICS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHARINE LOUISE**

Surname: **HOLYLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **ILIFFE**

Former names:

Service Address: **27 CASTLE ROCK DRIVE
COALVILLE
LEICESTERSHIRE
LE67 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM ILIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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