



Companies House

AR01 (ef)

Annual Return



X47RWYGI

Received for filing in Electronic Format on the: **20/05/2015**

Company Name: **A C PRIEST LIMITED**

Company Number: **04769770**

Date of this return: **20/05/2015**

SIC codes: **77390**

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

Situation of Registered Office: **9 STOCK ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5QF**

Single Alternative Inspection Location (SAIL)

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

**BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARON CHRISTOPHER**

Surname: **PRIEST**

Former names:

Service Address: **9 STOCK ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5QF**

Company Director ***1***

Type: **Person**

Full forename(s): **ARON CHRISTOPHER**

Surname: **PRIEST**

Former names:

Service Address: **9 STOCK ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5QF**

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

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **9 STOCK ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5QF**

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

Date of Birth: **01/01/1974**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS ORDINARY SHARES VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ASAP PRINT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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