



Companies House

**AR01** (ef)

**Annual Return**



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**X42UL0U3**

*Company Name:* **ACASTA COURT LIMITED**

*Company Number:* **04788396**

*Date of this return:* **09/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5 ACASTA COURT 188 SOUTHWOOD ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9QL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ROSEMARY**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **FLAT 3 ACASTA COURT  
188 SOUTHWOOD ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9QL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PENELOPE JANE**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **10 TALGARTH DRIVE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6RL**

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

*Date of Birth:*    **22/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS JULIE ANNE**

*Surname:*                      **PRESCOTT**

*Former names:*

*Service Address:*            **FLAT 5 ACASTA COURT  
188 SOUTHWOOD ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9QL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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> |

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE PRESCOTT**

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

*Name:* **MALLIN NATHAN**

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: HISCOCK BARRY

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## *Authorisation*

*Authenticated*

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

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