



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ELFYHS

Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **A & C HOMES LIMITED**

Company Number: **04920243**

Date of this return: **02/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **SERENDIPITY
HILL CHORLTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 5JF**

Officers of the company

Company Secretary 1

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

Surname: **GIBSON**

Former names:

Service Address: **SERENDIPITY
HILL CHORLTON
NEWCASTLE
STAFFORDSHIRE
ST5 5JF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **CHITTOCK**

Former names:

Service Address: **13 ARCHERS WALK
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **SERENDIPITY
HILL CHORLTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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: ALAN CHITTOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MILES GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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