



Companies House

AR01 (ef)

Annual Return



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X500SGHV

Company Name: **ACACIA CONSERVATORIES LIMITED**

Company Number: **05338273**

Date of this return: **20/01/2016**

SIC codes: **43320**

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

Situation of Registered Office: **MILFORD HOUSE
78 HIGH STREET HADLEIGH
BENFLEET
ESSEX
SS7 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENDA ANNE**

Surname: **GOODALL**

Former names:

Service Address: **PIPPINS ORCHARD
HORNELLS CORNER
LITTLE LEIGHS
ESSEX
CM3 1QW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GWENDA ANNE**

Surname: **GOODALL**

Former names:

Service Address: **PIPPINS ORCHARD
HORNELLS CORNER
LITTLE LEIGHS
ESSEX
CM3 1QW**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **GOODALL**

Former names:

Service Address: **PIPPINS ORCHARD
HORNELLS CORNER
LITTLE LEIGHS
ESSEX
CM3 1QW**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **CARPENTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **G A GOODALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **N R GOODALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-02-01
Name: **I A EASTEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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