



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2014**

**X372BCY0**

*Company Name:* **AFRICAN CONSOLIDATED RESOURCES PLC.**

*Company Number:* **05414325**

*Date of this return:* **05/04/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

## Single Alternative Inspection Location (SAIL)

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

**40 DUKES PLACE  
LONDON  
ENGLAND  
EC3A 7NH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROY CLIFFORD**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HERBERT STUART**

*Surname:*                         **BOTTOMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **02/02/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT PERSON**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL WALLIS**

*Surname:* **KELLOW**

*Former names:*

*Service Address:* **6 JOHN PLAGIS AVENUE  
ALEXANDER PARK  
HARARE  
ZIMBABWE  
ZIMBABWE**

*Country/State Usually Resident:* **ZIMBABWE**

*Date of Birth:* **22/12/1955** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **GEOLOGIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEVILLE FRANCIS**

*Surname:*                         **NICOLAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **31/07/1959**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MINING ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROY CLIFFORD**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

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

*Date of Birth:* **23/07/1940** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>845922924</b>
		<i>Aggregate nominal value</i>	<b>8459229.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>845922924</b>
		<i>Total aggregate nominal value</i>	<b>8459229.24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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