

AR01 (ef)

Annual Return



X2D4MJ0

Received for filing in Electronic Format on the: 22/07/2013

Company Name: ACEVILLE CENTRAL SERVICES LIMITED

Company Number: 05510950

Date of this return: **18/07/2013**

SIC codes: **58190**

Company Type: Private company limited by shares

Situation of Registered

Office:

82C EAST HILL COLCHESTER

ESSEX CO1 2QW

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| | |

Type: Person

Full forename(s): GILLIAN MARY

Surname: INGROUILLE

Former names:

Service Address: VINE HOUSE

SAINTS BAY ROAD ST MARTINS

GUERNSEY

CHANNEL ISLANDS

GY4 6ES

Company Director 1

Type: Person

Full forename(s): MR MATTHEW

Surname: TUDOR

Former names:

Service Address: 16 ROMAN ROAD

COLCHESTER

ESSEX CO1 1UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1963 Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-07-18

Name: CASTLE HOUSE (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARTYN J ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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