



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS HOLDINGS LIMITED**

Company Number: **05539511**

Date of this return: **17/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 21 RYELANDS FARM
BAGLEY ROAD
WELLINGTON
SOMERSET
ENGLAND
TA21 9PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TIERNEY**

Former names:

Service Address: **7 WEBBERS CLOSE
WHIMPLE
EXETER
DEVON
EX5 2SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SYDENHAM**

Former names:

Service Address: **4 VAN BUREN PLACE**
 RUSSELL WAY
 EXETER
 DEVON
 EX2 7TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TIERNEY**

Former names:

Service Address: **7 WEBBERS CLOSE
WHIMPLE
EXETER
DEVON
EX5 2SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **TRIVETT**

Former names:

Service Address: **2 STOWFORD COURT
STOWFORD
SIDMOUTH
DEVON
EX10 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-08-17
Name: ROGER WILLAIM TRIVETT

Shareholding 2 : 34 ORDINARY shares held as at 2011-08-17
Name: MARK TIERNEY

Shareholding 3 : 26 ORDINARY shares held as at 2011-08-17
Name: PHILIP SYDENHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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