



Companies House

AR01 (ef)

Annual Return



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Company Name: ACC CONTRACTORS LTD

Company Number: 05574409

Date of this return: 26/09/2014

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office:
8 CORNISH WALK
STOCKWOOD
BRISTOL
UNITED KINGDOM
BS14 8LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN LEANNE**

Surname: **CHAPLIN**

Former names:

Service Address: **93 DERRICKE ROAD
STOCKWOOD
BRISTOL
UNITED KINGDOM
BS14 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **ALEX CLIFFORD**

Surname: **CHAPLIN**

Former names:

Service Address: **93 DERRICK ROAD
STOCKWOOD
BRISTOL
UNITED KINGDOM
BS14 8LH**

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

Date of Birth: **15/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHRYN LEANNE**

Surname: **CHAPLIN**

Former names:

Service Address: **93 DERRICKE ROAD
STOCKWOOD
BRISTOL
UNITED KINGDOM
BS14 8NH**

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

Date of Birth: **24/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BIANCA MARIE**

Surname: **RENNOLDS**

Former names:

Service Address: **67 ALLISON ROAD
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 4PW**

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

Date of Birth: **25/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND PAUL CHARLES VIGUS**

Surname: **RENNOLDS**

Former names:

Service Address: **8 CORNISH WALK
STOCKWOOD
BRISTOL
UNITED KINGDOM
BS14 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1953** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROGER DEAN VIGUS**

Surname: **RENNOLDS**

Former names:

Service Address: **67 ALLISON ROAD
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 4PN**

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

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **RENNOLDS**

Former names:

Service Address: **8 CORNISH WALK
STOCKWOOD
BRISTOL
UNITED KINGDOM
BS14 8LP**

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

Date of Birth: **06/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **33 ORDINARY B shares held as at the date of this return**
Name: **ALEX CHAPLIN**

Shareholding 2 : **33 ORDINARY D shares held as at the date of this return**
Name: **KATHRYN CHAPLIN**

Shareholding 3 : **33 ORDINARY C shares held as at the date of this return**
Name: **BIANCA RENNOLDS**

Shareholding 4 : **34 ORDINARY A shares held as at the date of this return**
Name: **RAYMOND RENNOLDS**

Shareholding 5 : **33 ORDINARY C shares held as at the date of this return**
Name: **ROGER RENNOLDS**

Shareholding 6 : **34 ORDINARY A shares held as at the date of this return**
Name: **SUSAN RENNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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