



Companies House

**AR01** (ef)

**Annual Return**



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**X4H19AH5**

*Company Name:* **ACC CONTRACTORS LTD**

*Company Number:* **05574409**

*Date of this return:* **26/09/2015**

*SIC codes:* **43390**  
**43110**  
**43120**  
**43210**

*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:* **LONG BYRE  
CHELWOOD  
BRISTOL  
UNITED KINGDOM  
BS39 4NN**

*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:* **LONG BYRE  
CHELWOOD  
BRISTOL  
UNITED KINGDOM  
BS39 4NN**

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

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

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*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**

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*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)

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

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

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

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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.