



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACACIA BUILDING CONTRACTORS LTD**

*Company Number:* **05818191**

*Date of this return:* **16/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITES 8 &  
9 PARKSIDE BUSINESS CENTRE PLUMPTON ROAD  
HODDESDON  
HERTS  
EN11 0ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALBERT**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **STREET BARN MAIN STREET  
SHUDY CAMPS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4RA**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS YVONNE**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **MULBERRIES  
PLUMMERS ROAD FORDHAM  
COLCHESTER  
ESSEX  
CO6 3NR**

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

*Date of Birth:*    **08/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ALBERT**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **STREET BARN MAIN STREET  
SHUDY CAMPS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4RA**

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

*Date of Birth:* **30/09/1952** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</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 AND DIVIDEND RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MILLS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE LEE**

### *Authorisation*

*Authenticated*

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

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