Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACACIA BUILDING CONTRACTORS LTD**
Company Number:	**05818191**
Date of this return:	**16/05/2014**
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

Company Director 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **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.