



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AC & CP LIMITED**

*Company Number:* **05858947**

*Date of this return:* **27/06/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **STAFFORD HOUSE  
BLACKBROOK PARK AVENUE  
TAUNTON  
SOMERSET  
TA1 2PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CINDY PATRICIA**

*Surname:* **WINDSOR**

*Former names:*

*Service Address:* **7 PILL LANE  
RUMSAM  
BARNSTAPLE  
DEVON  
EX32 9EG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW CLIVE**

*Surname:*                      **WINDSOR**

*Former names:*

*Service Address:*            **7 PILL LANE  
RUMSAM  
BARNSTAPLE  
DEVON  
EX32 9EG**

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

*Date of Birth:*    **27/02/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CINDY PATRICIA**

*Surname:* **WINDSOR**

*Former names:*

*Service Address:* **7 PILL LANE  
RUMSAM  
BARNSTAPLE  
DEVON  
EX32 9EG**

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

*Date of Birth:* **08/05/1961** *Nationality:* **BRITISH**

*Occupation:* **NURSE**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 27/06/2011 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* : 50 ORDINARY shares held as at 2011-06-27  
*Name:* ANDREW WINDSOR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-27  
*Name:* CINDY WINDSOR

## *Authorisation*

*Authenticated*

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

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