



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA GROUND CARE EQUIPMENT RENTAL LIMITED**

Company Number: **05937672**

Date of this return: **18/09/2014**

SIC codes: **77390**

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

Situation of Registered Office: **1 PAPER MEWS, 330 HIGH STREET
DORKING
SURREY
RH4 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELLIS ATKINS SECRETARIES LIMITED**

*Registered or
principal address:* **1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
RH4 2TU**

European Economic Area (EEA) Company

Register Location: **1PAPER MEWS, DORKING, SURREY, UK, RH4 2TU**
Registration Number: **03952055**

Company Director 1

Type: **Person**
Full forename(s): **MR DALE GAVIN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RITAIN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DEVESH PATEL**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **DALE HUDSON**

Shareholding 3 : **45000 ORDINARY shares held as at the date of this return**
Name: **RITAIN RAJNIKANT PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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