



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

**X3JGSAYP**

*Company Name:* **ACA LOFT CONVERSIONS LIMITED**

*Company Number:* **05951513**

*Date of this return:* **29/09/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **43 THE RIDDINGS, EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRONAGH ANN**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **43 THE RIDDINGS  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRONAGH ANN**

*Surname:*                **JOHN**

*Former names:*

*Service Address:*        **43 THE RIDDINGS  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6AT**

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

*Date of Birth:*    **10/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN ANTHONY**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **43 THE RIDDINGS  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6AT**

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

*Date of Birth:* **13/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 29/09/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN ANTHONY JOHN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **BROGNAH ANN JOHN**

## *Authorisation*

*Authenticated*

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

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