



Companies House

AR01 (ef)

Annual Return



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Company Name: ACACIA COURT FREEHOLD LIMITED

Company Number: 05991304

Date of this return: 07/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT1 ACACIA COURT
16 AVENUE ROAD
CHRISTCHURCH
DORSET
BH23 2BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY PATRICIA**

Surname: **MARTIN**

Former names:

Service Address: **1 ACACIA COURT
16 AVENUE ROAD
CHRISTCHURCH
DORSET
BH23 2BY**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ALICE AMELIA**

Surname: **BLUNDEL**

Former names:

Service Address: **81 TUCKTON ROAD
BOURNEMOUTH
ENGLAND
BH6 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **HANLAN**

Former names:

Service Address: **FLAT 2 ACACIA COURT**
 16 AVENUE ROAD
 CHRISTCHURCH
 DORSET
 UNITED KINGDOM
 BH23 2BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS ROSEMARY PATRICIA**

Surname: **MARTIN**

Former names:

Service Address: **1 ACACIA COURT
16 AVENUE ROAD
CHRISTCHURCH
DORSET
BH23 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MISS MARIA**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL TRANSFER FROM THE CURRENT FLAT OWNER TO A NEW FLAT OWNER ON COMPLETION OF PURCHASE OF A FLAT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ROSEMARY MARTIN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MAUREEN HANLAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALICE BLUNDEL

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MARIA POLLARD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: SALLY DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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