



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWQA20**

---

*Company Name:* **ACW Property Limited**

*Company Number:* **06041775**

*Date of this return:* **04/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR CAROLYN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARTHUR EDWARD**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **19-20 BOURNE COURT SOUTHEND ROAD**  
   **WOODFORD GREEN**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **IG8 8HD**

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

*Date of Birth:*    **\*\*/05/1940**                                *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>0.99</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>THIS CLASS OF SHARE HAS VOTING RIGHTS</b>			

## 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 04/01/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEMMA RIGBY

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR EDWARD WATSON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN WATSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN CHRISTOPHER WATSON

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RICHARD WATSON

## *Authorisation*

*Authenticated*

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

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