



Companies House

AR01 (ef)

Annual Return



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X327XQRT

Company Name: **ACURA INVESTMENTS LIMITED**

Company Number: **06113225**

Date of this return: **19/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **POWER HOUSE HARRISON CLOSE
KNOWHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

POWER HOUSE HARRISON CLOSE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8PA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **BIRCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **08/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CORY**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVAN LESLIE JAMES**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28788
		<i>Aggregate nominal value</i>	229222.377264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.962427
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28788
		<i>Total aggregate nominal value</i>	229222.377264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **17583 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CORY JORDAN**

Shareholding 2 : **3250 ORDINARY shares held as at the date of this return**
Name: **KEVAN LESLIE JAMES SPENCER**

Shareholding 3 : **877 ORDINARY shares held as at the date of this return**
Name: **IVAN WOODWARD**

Shareholding 4 : **219 ORDINARY shares held as at the date of this return**
Name: **NURIA SEGUI**

Shareholding 5 : **1178 ORDINARY shares held as at the date of this return**

Name: MICHAEL JORDAN (HELD UNDER NOMINEE)

Shareholding 6 : 125 ORDINARY shares held as at the date of this return
Name: ADORACION SEGUI-JURADO

Shareholding 7 : 125 ORDINARY shares held as at the date of this return
Name: LOUIS JURADO

Shareholding 8 : 280 ORDINARY shares held as at the date of this return
Name: MICHAEL JORDAN (HELD UNDER NOMINEE)

Shareholding 9 : 4030 ORDINARY shares held as at the date of this return
Name: PLUMFIELD INVESTMENTS LIMITED

Shareholding 10 : 1121 ORDINARY shares held as at the date of this return
Name: THERESA LEVERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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