



Annual Return

Company Name: **ACP (NORTH WEST) LIMITED**

Company Number: **06278257**



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Company Name: **ACP (NORTH WEST) LIMITED**

Company Number: **06278257**

Date of this return: **08/06/2016**

Sic Codes: **81210**

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

Situation of **16 LODGE LANE, HALTON VILLAGE RUNCORN CHESHIRE**

Registered Office: **WA7 2AS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MICHAEL LAWRENCE**  
Surname: **MALONEY**  
Service Address: **16 LODGE LANE CHESHIRE HALTON VILLAGE RUNCORN  
UNITED KINGDOM WA7 2AS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **BARBARA ANN**  
Surname: **MALONEY**  
Service Address: **16 LODGE LANE RUNCORN HALTON  
WA7 2AS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1948** Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL LAWRENCE**  
Surname: **MALONEY**  
Service Address: **16 LODGE LANE CHESHIRE HALTON VILLAGE RUNCORN  
UNITED KINGDOM WA7 2AS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1947** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>
Prescribed particulars			
<b>FULL VOTING AND DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL MALONEY**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**  
Name: **BARBARA ANN MALONEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

