



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA PUBLISHING LTD**

Company Number: **06300078**

Date of this return: **03/07/2013**

SIC codes: **58142**

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

Situation of Registered Office: **ST PETROC HIGHCLIFFE
POLZEATH
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6TN**

Single Alternative Inspection Location (SAIL)

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

**2 THE COTTAGES
ASTON MAGNA
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9QQ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR WILLIAM BROWNLOW**

Surname: **FFORDE**

Former names:

Service Address: **CALLE EUCALIPTOS 510/4**
 URB. EL ROSARIO.
 29600 MARBELLA
 MALAGA
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/10/1956**

Nationality: **BRITISH IRISH**

Occupation: **PHOTO JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2800
		<i>Aggregate nominal value</i>	2800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NON-VOTING AND REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152800
		<i>Total aggregate nominal value</i>	152800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 1841 ORDINARY shares held as at the date of this return
Name: ARTHUR WILLIAM BROWNLOW FFORDE

Shareholding 2 : 679 ORDINARY shares held as at the date of this return
Name: STUART ADRIAN LANGAN

Shareholding 3 : 140 ORDINARY shares held as at the date of this return

Name: ARTHUR NICHOLAS BROWNLOW FFORDE

Shareholding 4 : 140 ORDINARY shares held as at the date of this return

Name: FREDERIC WILLIAM HYNES FFORDE

Shareholding 5 : 118000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ARTHUR WILLIAM BROWNLOW FFORDE

Shareholding 6 : 32000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: STUART ADRIAN LANGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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