



Companies House

AR01 (ef)

Annual Return



X3CGV86H

Received for filing in Electronic Format on the: 19/07/2014

Company Name: ACACIA PUBLISHING LTD

Company Number: 06300078

Date of this return: 03/07/2014

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 03/07/2014 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 : 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.