



Companies House

**AR01** (ef)

**Annual Return**



X4CH2HG1

Received for filing in Electronic Format on the: **26/07/2015**

---

*Company Name:* **ACACIA PUBLISHING LTD**

*Company Number:* **06300078**

*Date of this return:* **03/07/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **ST PETROC HIGHCLIFFE  
POLZEATH  
WADEBRIDGE  
CORNWALL  
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)

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

*Prescribed particulars*

AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

*Prescribed particulars*

EACH SHARE IS NON-VOTING AND REDEEMABLE

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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.