



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & C PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **06336231**

*Date of this return:* **07/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **PLEASANCE 13 WILLOWGARTH  
RAWMARSH  
ROTHERHAM  
S62 5RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **NEWBOULD**

*Former names:*

*Service Address:* **PLEASANCE  
13 WILLOWGARTH, RAWMARSH  
ROTHERHAM  
S62 5RR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **LOND-CAULK**

*Former names:*

*Service Address:*        **96 DUKE ROAD CHISWICK  
LONDON  
W4 2DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **NEWBOULD**

*Former names:*

*Service Address:* **PLEASANCE  
13 WILLOWGARTH, RAWMARSH  
ROTHERHAM  
S62 5RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARL NEWBOULD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN LOND-CAULK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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