



Companies House

AR01 (ef)

Annual Return



X4EKFHJF

Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **ACACIA NUMBER 1 LIMITED**

Company Number: **06351398**

Date of this return: **23/08/2015**

SIC codes: **87100**

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

Situation of Registered Office: **18-20 MANOR ROAD
FOLKESTONE
KENT
CT20 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR KANAGARATNAM

Surname: RAJAMENON

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR KANAGARATNAM

Surname: RAJASEELAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KANAGARATNAM**

Surname: **RAJAMENON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KANAGARATNAM**

Surname: **RAJASEELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIRST CHOICE CARE HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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