



Companies House
— for the record —

AR01 (ef)

Annual Return



XT3NWGRJ

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Company Name: **A.C. & WRIGHT PROPERTIES LIMITED**

Company Number: **06409724**

Date of this return: **25/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O ALDBURY ASSOCIATES MOBBS MILLER HOUSE
ARDINGTON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5LP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

Registered or principal address: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **EVA LYN**

Surname: **CLARKE**

Former names:

Service Address: **10 THE GLEBE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 25/10/2009

Name:

EVA LYN CLARKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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