



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS INTERIOR DESIGN LIMITED**

Company Number: **06493713**

Date of this return: **05/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISAJANE CLARE**

Surname: **BRIDGWATER-WYNNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LISAJANE CLARE**

Surname: **BRIDGWATER-WYNNE**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GERARD THOMAS**

Surname: **WYNNE**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GERARD WYNNE**

Name: **LISAJANE BRIDGWATER - WYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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