



Companies House

AR01 (ef)

Annual Return



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X540R92A

Company Name: **A C PLC**

Company Number: **06526121**

Date of this return: **06/03/2016**

SIC codes: **43330**
43910

Company Type: **Public limited company**

Situation of Registered Office: **BEANCROFT FARM BEANCROFT ROAD**
MARSTON MORETAINE
BEDFORDSHIRE
MK43 0QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **DOUTY**

Former names:

Service Address: **9 DENTON DRIVE
MARSTON MORETAINE
BEDFORDSHIRE
MK43 0NA**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **DOUTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **LOUSADA**

Former names:

Service Address: **C/O A C PLC
BEANCROFT FARM BEANCROFT ROAD
MARSTON MORETAINE
BEDFORD
GREAT BRITAIN
MK43 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **STURGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND SHALL RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS, (B) RIGHTS TO DIVIDENDS AND (C) RIGHTS TO DISTRIBUTIONS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ARE ZERO COUPON AND DO NOT GIVE A RIGHT TO A DIVIDEND. ON A RETURN OF CAPITAL THE ASSETS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES £1.00 PER SHARE IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES. THE REDEEMABLE PREFERENCE SHARES MAY BE REDEEMED IN FULL OR IN PART AT PAR VLAUE AND AT ANY TIME AT THE DISCRETION OF THE COMPANY. THE REDEEMABLE PREFERENCE SHARES DO NOT CONFER THR GITH TO NOTICE OF, TO ATTEND, TO SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **105000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SIMON CHARLES LOUSADA**

Shareholding 2 : **105000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SUSAN JANE LOUSADA**

Shareholding 3 : **44000 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLIN LAING**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE VANESSA LAING SSIP**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLIN LAING SSIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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