



Companies House

**AR01** (ef)

**Annual Return**



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X54GMN28

*Company Name:* ACAL NEWCO LIMITED

*Company Number:* 06556285

*Date of this return:* 05/04/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 CHANCELLOR COURT  
OCCAM ROAD SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7AH

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

Service Address: **9 MONKSHANGER  
FARNHAM  
SURREY  
ENGLAND  
GU( 8BU**

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## *Company Director 1*

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

Surname: **GIBBINS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL HOWARD**

*Surname:* **NEVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GARY PRESTON**

*Surname:*                      **SHILLINGLAW**

*Former names:*

*Service Address:*            **WYNSDALE**  
                                      **9 MONKSHANGER**  
                                      **FARNHAM**  
                                      **SURREY**  
                                      **GU9 8BU**

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

*Date of Birth:*   **\*\*/11/1949**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>118</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>118</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ACAL BFI FRANCE HOLDINGS SAS**

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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.