



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1EW4SWZ

Company Name: **ACACIA WILLS LTD**

Company Number: **06666198**

Date of this return: **06/08/2012**

SIC codes: **69109**

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

Situation of Registered Office: **SUITE 1 PRIORY CHAMBERS
PRIORY LANE
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 2BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 1 PRIORY CHAMBERS
PRIORY LANE
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 2BH

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD CHRISTOPHER**

Surname: **MCKNIGHT**

Former names:

Service Address: **TUDOR COTTAGE
DELL ROAD
LITTLE HALLINGBURY
HERTFORDSHIRE
CM22 7SL**

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

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: PERRYMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1968 *Nationality:* BRITISH

Occupation: FINANCIAL ADVISOR

Company Director 3

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

Surname: TONSLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1985 *Nationality:* BRITISH

Occupation: DIRECTOR

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 06/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAROLD MCKNIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PERRYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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