



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACARIA MANAGEMENT & CONSULTANCY LIMITED**

Company Number: **06910928**

Date of this return: **20/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O ACARIA MANAGEMENT & CONSULTANCY LTD
200 HIGHFIELD ROAD
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 9RY**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **200 HIGHFIELD ROAD
FARNWORTH
BOLTON
BL4 9RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOY**

Surname: **REID**

Former names:

Service Address: **200 HIGHFIELD ROAD
FARNWORTH
BOLTON
BL4 9RY**

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**

Occupation: **RESEARCH MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **REID**

Former names:

Service Address: **200 HIGHFIELD ROAD
FARNWORTH
BOLTON
BL4 9RY**

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

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

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 20/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL REID**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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