



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4NEBK**

*Company Name:* **ACACIA SKILLS ACADEMY LTD.**

*Company Number:* **06957936**

*Date of this return:* **09/07/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **UNIT C2-TRENTAM BUSINESS QUARTER  
BELLRINGER ROAD TRENTAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8GB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRAIN**

*Former names:*

*Service Address:* **47 VALLEY VIEW  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 3FB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS. VICTORIA ANNE**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **1 CAMPION CLOSE  
ECCLESHALL  
STAFFORD  
UNITED KINGDOM  
ST21 6SR**

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

*Date of Birth:*    **22/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. ANNE SHIRLEY**

*Surname:* **LITTLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117</b>
		<i>Aggregate nominal value</i>	<b>117</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>117</b>
		<i>Total aggregate nominal value</i>	<b>117</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **82 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE SHIRLEY LITTLETON**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA ANNE FRANCIS**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE LITTLETON**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN WHALLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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