



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACACIA SKILLS ACADEMY LTD.

*Company Number:* 06957936

*Date of this return:* 09/07/2014

*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**

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## *Company Director* 1

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

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*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 09/07/2014 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* : **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.