



Companies House

**AR01** (ef)

**Annual Return**



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**X54BEN3N**

*Company Name:* **ACA ENTERPRISES LIMITED**

*Company Number:* **07185204**

*Date of this return:* **10/03/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **ABBEYDALE SPORTS AND COMMUNITY CENTRE GLEVUM WAY  
ABBEYDALE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 4BL**

## Single Alternative Inspection Location (SAIL)

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

C/O BRIAN LYALL  
20 HORSESHOE DRIVE  
OVER  
GLOUCESTER  
UNITED KINGDOM  
GL2 8BZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **LYALL**

*Former names:*

*Service Address:* **20 HORSESHOE DRIVE  
OVER  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 8BZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **LYALL**

*Former names:*

*Service Address:*        **20 HORSESHOE DRIVE  
OVER  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 8BZ**

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

*Date of Birth:*    **\*\*/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **PRATT**

*Former names:*

*Service Address:* **1 ST. LEONARDS CLOSE  
UPTON ST. LEONARDS  
GLOUCESTER  
ENGLAND  
GL4 8AL**

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

*Date of Birth:* **\*\*/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*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>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEYDALE COMMUNITY ASSOCIATION**

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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.