Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/07/2015**

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Company Name:	**ACG House Renovations Limited**
Company Number:	**07312460**
Date of this return:	**13/07/2015**
SIC codes:	**43120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLACK BULL HOUSE 353-355 STATION ROAD** **BAMBER BRIDGE** **PRESTON** **LANCASHIRE** **UNITED KINGDOM** **PR5 6EE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW STUART**

Surname: **CALDERBANK**

Former names:

Service Address: **BLACK BULL HOUSE 353-355 STATION ROAD**
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1970** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **AILSA MARGARET CALDERBANK**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **ANDREW STUART CALDERBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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