



Companies House

AR01 (ef)

Annual Return



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X4DZQMX4

Company Name: **ACACIA BUILDINGS LTD**

Company Number: **07331131**

Date of this return: **31/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **24 GLEBE ROAD
LYTCHETT MATRAVERS
DORSET
BH16 6EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY PATRICK**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **08/08/1954**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **MILLER**

Former names:

Service Address: **24 GLEBE ROAD
LYTCHETT MATRAVERS
DORSET
BH16 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1980** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH LEONIE**

Surname: **MILLER**

Former names: **ALLEN**

Service Address: **24 GLEBE ROAD
LYTCHETT MATRAVERS
DORSET
BH16 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1982** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK MILLER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SARAH MILLER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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