



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GQU23N**

*Company Name:* **A C W DEVELOPMENTS LTD**

*Company Number:* **NI036654**

*Date of this return:* **02/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **28 LISNAHILT ROAD  
BROUGHSHANE  
BALLYMENA  
BT42 4QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS WILHELMINA ISOBEL ELIZABETH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **28 LISNAHILT ROAD  
BROUGHSHANE  
BALLYMENA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALLEN CALDWELL**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                **28 LISNAHILT ROAD  
BROUGHSHANE  
BALLYMENA  
BT42 4QT**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **29/03/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY SPECULATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>211000</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>211000</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*

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>211002</b>
		<i>Total aggregate nominal value</i>	<b>211002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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:* ALLEN CALDWELL WALKER

*Shareholding 2* : 195000 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ALLEN CALDWELL WALKER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* WILHELMINA ISOBEL ELIZABETH WALKER

*Shareholding 4* : 16000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* WILHELMINA ISOBEL ELIZABETH WALKER

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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.