



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA PROPERTIES (NI) LTD**

Company Number: **NI060359**

Date of this return: **14/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ROBERT MCINTOSH
21 LARKHILL ROAD
PORTSTEWART
COUNTY LONDONDERRY
NORTHERN IRELAND
BT55 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCINTOSH**

Former names:

Service Address: **21 LARKHILL ROAD
PORTSTEWART
BT55 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT OWEN REID**

Surname: **MCINTOSH**

Former names:

Service Address: **21 LARKHILL ROAD
PORTSTEWART
CO LONDONDERRY
BT55**

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

Date of Birth: **04/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES: 1) HAVE FULL VOTING RIGHTS. 2) SHALL ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3) SHALL ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING IN A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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