



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACHESON HOMES LIMITED**

Company Number: **NI064738**

Date of this return: **18/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **104A CIRCULAR ROAD
BELFAST
BT4 2GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ALEXANDER**

Surname: **ACHESON**

Former names:

Service Address: **117 DOWNSHIRE ROAD
HOLYWOOD
CO DOWN
BT18**

Company Director ***1***

Type: **Person**

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

Surname: **ACHESON**

Former names:

Service Address: **117 DOWNSHIRE ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ACHESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN ACHESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ACHESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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