



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACH NO.1 LIMITED**

Company Number: **NI631660**

Date of this return: **03/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **127 CRIEVEHILL ROAD
FIVEMILETOWN
COUNTY TYRONE
NORTHERN IRELAND
BT75 0SY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS RAYMOND**

Surname: **ACHESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1020
		<i>Aggregate nominal value</i>	1020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **51 ORDINARY shares held as at the date of this return**
969 shares transferred on 2015-07-07

Name: **THOMAS RAYMOND ACHESON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
ELIZABETH ACHESON

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
STEPHEN ACHESON

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
LAUREN ELLIOTT

Shareholding 5 : **51 ORDINARY shares held as at the date of this return**
MONICA ACHESON

Shareholding 6 : **765 ORDINARY shares held as at the date of this return**
TRUSTEES OF THE THOMAS RAYMOND ACHESON SETTLEMENT 2015

Authorisation

Authenticated

This form was authorised by one of the following:

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