



Companies House

AR01 (ef)

Annual Return



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X55H8VTC

Company Name: **A C A ASSOCIATES LTD.**

Company Number: **SC184649**

Date of this return: **07/04/2016**

SIC codes: **71200**

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

Situation of Registered Office: **3 ST DAVIDS BUSINESS PARK
DALGETY BAY
FIFE
KY11 9PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SAUNDERSON**

Former names:

Service Address: **COMRIE HOUSE
4 STATION ROAD
KINROSS
PERTH & KINROSS
KY13 8TD**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **MOWBRAY**

Former names:

Service Address: **6 PARBROATH COTTAGES
CUPAR
FIFE
KY15 4NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **SAUNDERSON**

Former names:

Service Address: **COMRIE HOUSE
4 STATION ROAD
KINROSS
PERTH & KINROSS
KY13 8TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND PARTICIPATION IN DISTRIBUTIONS RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400 |
| | | <i>Total aggregate nominal value</i> | 400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JAMES SAUNDERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-04-30
Name: **COLIN WILSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
125 shares transferred on 2015-04-30
Name: **ANNE ELIZABETH WILSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-30
Name: **STEPHEN PETER WILSON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-30
Name: **GILLIAN ANNE WILSON**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-04-30

Name: CHRISTOPHER JOHN WILSON

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: MARGARET SAUNDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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