Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2014**

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Company Name:	**A C BANKS LIMITED**
Company Number:	**SC245288**
Date of this return:	**07/03/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MECHANICS WORKSHOP NEW LANARK LANARK ML11 9DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BANKS**

Former names:

Service Address: **11 FRIARS LANE**
LANARK
LANARKSHIRE
ML11

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BANKS**

Former names:

Service Address: **11 FRIARS LANE**
LANARK
LANARKSHIRE
ML11

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1967** *Nationality:* **BRITISH**

Occupation: **GLASSHOUSE ERECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND ALLOW EQUAL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS INCLUDING THOSE ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **JOHN BANKS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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