



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLUHRATN**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **ACREGROVE LIMITED**

*Company Number:* **SC301269**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9131**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COTTAGE 5 CHAPEL  
PLACE  
DOLLAR  
CLACKS  
FK14 7DW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE ELIZABETH ANN  
MEARS**

*Address:* **THE COTTAGE 5 CHAPEL PLACE  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7DW**

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### *Director 1 :*

*Name:* **IAIN JAMES ROBERTSON  
MEARS**

*Address:* **THE COTTAGE 5 CHAPEL PLACE  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7DW**

*Date of Birth:* **01/07/1952**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JANE ELIZABETH ANN  
MEARS**

*Address:* **THE COTTAGE 5 CHAPEL PLACE  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7DW**

*Date of Birth:* **05/07/1964**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45 ORDINARY Shares held as at 25/04/2009**

*Name:* **IAIN MEARS**

*Address:*

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#### *Shareholding 2:*

**45 ORDINARY Shares held as at 25/04/2009**

*Name:* **JANE MEARS**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 25/04/2009**

*Name:*

**OLIVIA MEARS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

*Authenticated:* **Yes (SC)**