



Companies House
— for the record —

AR01 (ef)

Annual Return



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X193E35L

Company Name: **ACREGROVE LIMITED**

Company Number: **SC301269**

Date of this return: **25/04/2012**

SIC codes: **55209**

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

Situation of Registered Office: **THE COTTAGE
5 CHAPEL PLACE
DOLLAR
CLACKS
FK14 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH ANN**

Surname: **MEARS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN JAMES ROBERTSON**

Surname: **MEARS**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH ANN**

Surname: **MEARS**

Former names:

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

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

Date of Birth: **05/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 25/04/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **IAIN MEARS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JANE MEARS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **OLIVIA MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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