



Companies House
— for the record —

AR01 (ef)

Annual Return



XHBPDKIT

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Company Name: **ACREGROVE LIMITED**

Company Number: **SC301269**

Date of this return: **25/04/2010**

SIC codes: **7020**

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): **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
 CLACKMANNANSHIRE
 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 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45 ORDINARY Shares held as at 25/04/2010

Name: **IAIN MEARS**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 25/04/2010

Name: **JANE MEARS**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 25/04/2010

Name: **OLIVIA MEARS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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