



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39ALUW2

Company Name: **A. C. A. LIMITED**

Company Number: **00707745**

Date of this return: **31/05/2014**

SIC codes: **94990**

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

Situation of Registered Office: **CHARTERED ACCOUNTANTS' HALL MOORGATE PLACE
LONDON
ENGLAND
EC2R 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY LINDA ANNE**

Surname: **WATKINS**

Former names: **COLLINS**

Service Address: **METROPOLITAN HOUSE 321 AVEBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2FZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **HAMBLIN**

Former names:

Service Address: **1 CHILVERS CLOSE
TWICKENHAM
MIDDLESEX
TW2 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **PAVIA**

Former names:

Service Address: **TOLT COPPICE FARM
HILLGROVE LURGASHALL
PETWORTH
WEST SUSSEX
GU28 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM MARTIN**

Surname: **ROBINSON**

Former names:

Service Address: **BLAKELOW HOUSE**
 56 BLAKELOW ROAD
 MACCLESFIELD
 CHESHIRE
 SK11 7ED

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

Date of Birth: **17/05/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **TERESA**

Surname: **SIENKIEWICZ**

Former names:

Service Address: **28 NEWBURY GARDENS
STONELEIGH
SURREY
KT19 0NU**

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

Date of Birth: **24/05/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES

Authorisation

Authenticated

This form was authorised by one of the following:

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