



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

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Company Name: **ACREDALE BUILDERS LIMITED**

Company Number: **01049518**

Date of this return: **15/03/2013**

SIC codes: **43290**
43320
43390
43910

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

Situation of Registered Office: **47 SALISBURY ROAD**
LARKHALL
BATH
BA1 6QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN MARY**

Surname: **WOOSTER**

Former names:

Service Address: **THE OLD COACH HOUSE
12 WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE
BA15 1TX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHARLES PHILIP**

Surname: **WOOSTER**

Former names:

Service Address: **12 WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE
BA15 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<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>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **2250 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDERSON WOOSTER**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **PAUL J. DERRICK**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES PHILIP WOOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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