



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACREHOLM LIMITED**

*Company Number:* **01212960**

*Date of this return:* **04/11/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **27 CASTLE GATE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 1BA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 CASTLE GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLEND A IVY**

*Surname:* **MOULDS**

*Former names:*

*Service Address:* **PARKWOOD LODGE  
NEWARK ROAD CODDINGTON  
NEWARK  
NOTTS  
NG24 2QF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GLEND A IVY**

*Surname:*                **MOULDS**

*Former names:*

*Service Address:*        **PARKWOOD LODGE  
NEWARK ROAD CODDINGTON  
NEWARK  
NOTTS  
NG24 2QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL PATRICK**

*Surname:*                                **MOULDS**

*Former names:*

*Service Address:*                        **PARKWOOD LODGE  
NEWARK ROAD CODDINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2QF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1942**

*Nationality:*   **BRITISH**

*Occupation:*     **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **GLENDIA IVY MOULDS**

*Shareholding 2* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PATRICK MOULDS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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