



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30X9SYR**

---

*Company Name:* **ACREWAY LIMITED**

*Company Number:* **01298473**

*Date of this return:* **30/01/2014**

*SIC codes:* **64306**

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

*Situation of Registered Office:* **20 GREYFRIARS ROAD  
READING  
BERKS  
RG1 1NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOANNE SARAH**

Surname: **MCKEOWN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **STEVEN RICHARD**

Surname: **MEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/04/1968** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON CHRISTOPHER**

*Surname:* **PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GILES POLLOCK**

*Surname:* **SALMON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>21835913</b>
		<i>Aggregate nominal value</i>	<b>21835913</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21835913</b>
		<i>Total aggregate nominal value</i>	<b>21835913</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **49 ORDINARY A shares held as at the date of this return**  
*Name:* **MCKAY SECURITIES PLC**

*Shareholding 2* : **21835813 ORDINARY A shares held as at the date of this return**  
*Name:* **MCKAY SECURITIES PLC**

*Shareholding 3* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **MCKAY SECURITIES PLC**

## Authorisation

*Authenticated*

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

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