



Companies House

AR01 (ef)

Annual Return



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X503CL8Z

Company Name: **ACREWAY LIMITED**

Company Number: **01298473**

Date of this return: **30/01/2016**

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: ****/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: ****/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: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	21835913
		<i>Aggregate nominal value</i>	21835913
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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.