



Companies House

**AR01** (ef)

**Annual Return**



X40J3Z3N

Received for filing in Electronic Format on the 04/02/2015

<i>Company Name</i>	ACREWAY LIMITED
<i>Company Number</i>	01298473
<i>Date of this return</i>	30/01/2015
<i>SIC codes</i>	64306
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	20 GREYFRIARS ROAD READING BERKS RG1 1NL

**RE-SCAN**

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*

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## *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**

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*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**

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*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>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

## 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 30/01/2015 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*

<i>Shareholding 1</i>	<b>49 ORDINARY A shares held as at the date of this return</b>
<i>Name</i>	<b>MCKAY SECURITIES PLC</b>
<i>Shareholding 2</i>	<b>21835813 ORDINARY A shares held as at the date of this return</b>
<i>Name</i>	<b>MCKAY SECURITIES PLC</b>
<i>Shareholding 3</i>	<b>51 ORDINARY A shares held as at the date of this return</b>
<i>Name</i>	<b>MCKAY SECURITIES PLC</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:       ACREWAY LIMITED**

**COMPANY NUMBER:   01298473**

**A second filed AR01 was registered on 07/10/2015.**