



Companies House

AR01 (ef)

Annual Return



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X540RRFF

Company Name: **Acre Farm Park Limited**

Company Number: **01458550**

Date of this return: **31/03/2016**

SIC codes: **55300**

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

Situation of Registered Office: **PLANT STREET WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 5SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ADRIAN**

Surname: **THOMAS**

Former names:

Service Address: **NEW HOUSE FARM WALTON ROAD
ELMLEY LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0PT**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARRY MICHAEL**

Surname: **THOMAS**

Former names:

Service Address: **BROOMFIELD HOUSE WAYSTONE LANE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0BD**

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

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **THOMAS**

Former names:

Service Address: **THE GRANGE WAYSTONE LANE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0BH**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL ADRIAN**

Surname: **THOMAS**

Former names:

Service Address: **NEW HOUSE FARM WALTON ROAD
ELMLEY LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0PT**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **5251 ORDINARY shares held as at the date of this return**
Name: **THOMAS FAMILY DISCRETIONARY SETTLEMENT**

Shareholding 2 : **5249 ORDINARY shares held as at the date of this return**
Name: **GARRY MICHAEL THOMAS**

Shareholding 3 : **3500 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY THOMAS**

Shareholding 4 : **3500 ORDINARY shares held as at the date of this return**
Name: **NIGEL ADRIAN THOMAS**

Shareholding 5 : **3500 ORDINARY shares held as at the date of this return**
Name: **SIMON JULIAN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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