



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/04/2015

X450STSN

*Company Name:* Acre Farm Park Limited

*Company Number:* 01458550

*Date of this return:* 31/03/2015

*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**

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*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:*    **10/12/1935**                      *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:* **17/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **11/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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*

*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.