



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2L409Y8

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*Company Name:* **ACLIND LIMITED**

*Company Number:* **01607252**

*Date of this return:* **25/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CAUSEWAY FARM  
BAUGHURST ROAD, BAUGHURST  
TADLEY  
HAMPSHIRE  
RG26 5LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALLER**

*Former names:*

*Service Address:* **CAUSEWAY FARM  
BAUGHURST ROAD  
BAUGHURST  
HAMPSHIRE  
RG26 5LP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY DOMINIC**

*Surname:*                           **WALLER**

*Former names:*

*Service Address:*                **FLAT 1 ST DAVIDS  
THE ESPLANADE  
FOWEY  
CORNWALL  
PL23 1HZ**

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

*Date of Birth:*    **28/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL ALEXANDER**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **FLAT 514 BALTIC QUAY 1 SWEDEN GATE  
LONDON  
UNITED KINGDOM  
SE16 7LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **MEMBER OF HM  
CONSTABULARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GAYNOR ELIZABETH**

*Surname:*                         **WALLER**

*Former names:*

*Service Address:*                **CAUSEWAY FARM BAUGHURST ROAD  
BAUGHURST  
HAMPSHIRE  
RG26 5LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL FRANK**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **CAUSEWAY FARM  
BAUGHURST ROAD  
BAUGHURST  
HAMPSHIRE  
RG26 5LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ALL SHARES RANK PARI PASSU TO EACH OTHER**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. WALLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M.F. WALLER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **A.D. WALLER**

## *Authorisation*

*Authenticated*

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

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