



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

X3K1KD6A

Company Name: **ACLIND LIMITED**

Company Number: **01607252**

Date of this return: **25/10/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU TO EACH OTHER			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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.