

AR01 (ef)

Annual Return



XJ05FWTP

Received for filing in Electronic Format on the:

19/08/2011

Company Name:

ACREHARROW LIMITED

Company Number:

01804662

Date of this return:

19/08/2011

SIC codes:

4525

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 17B KINGSWAY BUILDINGS

KINGSWAY BRIDGEND INDUSTRIAL ESTATE

BRIDGEND

MID GLAMORGAN UNITED KINGDOM

CF313YH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY DAVID

Surname: ERRINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2122

Aggregate nominal 2122

value

Currency GBP Amount paid per share 10.424128

Amount unpaid per share 0

Prescribed particulars

YES A RIGHT TO DIVIDENDS A RIGHT TO CAPITAL DISTRIBUTION

Statem	ent of Cap	oital (Totals)			
Currency	GBP		otal number f shares	2122	
			otal aggregate ominal value	2122	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-08-19

28 shares transferred on 2010-11-11

Name: DENIS CHARLES COX

Shareholding 2 : 530 ORDINARY shares held as at 2011-08-19

Name: JEFFREY EDWARDS

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-19

1354 shares transferred on 2010-11-11

Name: TERENCE HIATT

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-19

210 shares transferred on 2010-11-11

Name: NEIL ANDREW MCEACHEN

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-19

1592 shares transferred on 2011-08-17

Name: SCOTT STARKEY

Shareholding 6: 1592 ORDINARY shares held as at 2011-08-19

Name: GARY ERRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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