



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24E4MV2**

*Company Name:* **Acreharrow Limited**

*Company Number:* **01804662**

*Date of this return:* **25/08/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **RADNOR HOUSE GREENWOOD CLOSE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNETTE ELIZABETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **PLOT 15 VIVIAN HOUSE ROMAN BRIDGE CLOSE  
BLACKPILL  
SWANSEA  
UNITED KINGDOM  
SA3 5BG**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE**

*Surname:*                         **HIATT**

*Former names:*

*Service Address:*                **30 RIVERSIDE  
ABERKENFIG  
BRIDGEND  
WALES  
CF32 9DA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANDREW**

*Surname:* **MCEACHEN**

*Former names:*

*Service Address:* **THE OLD POST  
BETTWS  
BRIDGEND  
WALES  
CF32 8TB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **27/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2122</b>
		<i>Aggregate nominal value</i>	<b>2122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.424128</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**YES A RIGHT TO DIVIDENDS A RIGHT TO CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2122</b>
		<i>Total aggregate nominal value</i>	<b>2122</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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* : 28 ORDINARY shares held as at 2010-08-25  
*Name:* DENIS CHARLES COX

*Shareholding 2* : 530 ORDINARY shares held as at 2010-08-25  
*Name:* JEFFREY EDWARDS

*Shareholding 3* : 1354 ORDINARY shares held as at 2010-08-25  
*Name:* TERENCE HIATT

*Shareholding 4* : 210 ORDINARY shares held as at 2010-08-25  
*Name:* NEIL ANDREW MCEACHEN

### *Authorisation*

*Authenticated*

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

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