



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2015**

X46JOTLU

Company Name: **ACKLANE INVESTMENTS LTD.**

Company Number: **03112909**

Date of this return: **28/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE GARDEN FLAT
3 NORTHUMBERLAND TERRACE
WEST HOE PLYMOUTH
DEVON
PL1 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY KIM**

Surname: **BEVERLEY**

Former names:

Service Address: **57 SALFORD ROAD
STREATHAM HILL
LONDON
SW2 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JON**

Surname: **BEVERLEY**

Former names:

Service Address: **THE GARDEN FLAT
3 NORTHUMBERLAND TERRACE
WEST HOE PLYMOUTH
PL1 3DD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/12/1936**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY KIM**

Surname: **BEVERLEY**

Former names:

Service Address: **57 SALFORD ROAD
STREATHAM HILL
LONDON
SW2 4BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO REPAYMENT OF SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.K. BEVERLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.R. BEVERLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D.J. BEVERLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K.R. BEVERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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