



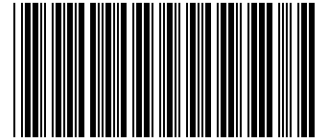
Companies House
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Annual Return

Company Name: **ACREFIELD LIMITED**

Company Number: **03158535**



Received for filing in Electronic Format on the: **27/02/2006**

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Company Details

Period Ending: **08/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE DOWER HOUSE
TINTINHULL
SOMERSET
BA22 8PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER JAMES LOCKHART
SMITH**

Address: **THE DOWER HOUSE
TINTINHULL
YEOVIL
SOMERSET BA22 8PZ**

Director 1:

Name: **MR RICHARD KIERAN
FITZGERALD**

Address: **23 CAVENDISH CLOSE
LONDON NW8 9JB**

Date of Birth: **31/07/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHARLES JOHN RAFFLES
FLINT** *Address:* **PLAS YN GROVE
ELLESMERE
SHROPSHIRE SY12 9JT**
Date of Birth: **07/05/1952**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	900	GBP900
ORDINARY B	900	GBP900
ORDINARY C	200	GBP200
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY A Shares held as at 08/02/2006

Name: **R.K. FITZGERALD**
Address: **23 CAVENDISH CLOSE
LONDON NW8 9JB**

Shareholding 2:

200 ORDINARY C Shares held as at 08/02/2006

Name: **C.J.R. FLINT**
Address: **PLAS YN GROVE
ELLESMERE
SHROPSHIRE SY12 9JT**

Shareholding 3:

900 ORDINARY B Shares held as at 08/02/2006

Name:

SORBIETREES FARM LIMITED

Address:

**THE DOWER HOUSE
TINTONHULL SOMERSET BA22 8PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**