



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACREFIELD LIMITED**

Company Number: **03158535**

Date of this return: **08/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE DOWER HOUSE
TINTINHULL
SOMERSET
BA22 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **LOCKHART SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD KIERAN**

Surname: **FITZGERALD**

Former names:

Service Address: **129 HARLEY STREET
LONDON
W1G 6AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **LOCKHART SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **900 ORDINARY A shares held as at the date of this return**
Name: **R.K. FITZGERALD**

Shareholding 2 : **200 ORDINARY C shares held as at the date of this return**
Name: **C.J.R. FLINT**

Shareholding 3 : **900 ORDINARY B shares held as at the date of this return**
Name: **SORBIETREES FARM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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