



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2015**

Company Name: **A.A.C. HOLDINGS LIMITED**

Company Number: **03213209**

Date of this return: **18/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **181/183 SUMMER ROAD
ERDINGTON
BIRMINGHAM
B23 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GEORGE**

Surname: **CAPEWELL**

Former names:

Service Address: **181/183 SUMMER ROAD
ERDINGTON
BIRMINGHAM
B23 6DX**

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **BROMAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GEORGE**

Surname: **CAPEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1947**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **D.J. FORD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN GEORGE CAPEWELL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **LISA BROMAGE**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **DANIEL FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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