



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDK57ZCH

Company Name: **ACP DEVELOPMENTS LIMITED**

Company Number: **03258727**

Date of this return: **03/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DUNCAN HAKANSSON**

Surname: **REDBURN**

Former names:

Service Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTS
SG10 6BN**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **REDBURN**

Former names:

Service Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DUNCAN HAKANSSON**

Surname: **REDBURN**

Former names:

Service Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTS
SG10 6BN**

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

Date of Birth: **26/01/1947**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHAREHOLDERS HAVE THE SAME VOTING RIGHTS ALL ORDINARY SHARES HAVE THE SAME RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: K. REDBURN

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: T. REDBURN

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: L. REDBURN

Shareholding 4 : 6 ORDINARY shares held as at the date of this return
Name: P. GUMMER

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: D. REDBURN

Shareholding 6 : 7 ORDINARY shares held as at the date of this return
Name: H.R. THOMPSON

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: A.C. DEVILLE

Shareholding 8 : 16 ORDINARY shares held as at the date of this return

Name: G. THOMPSON

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: P. REDBURN

Shareholding 10 : 7 ORDINARY shares held as at the date of this return

Name: G.E. THOMPSON

Shareholding 11 : 4 ORDINARY shares held as at the date of this return

Name: PETER DUNCAN HAKANSSON REDBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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