



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACP DEVELOPMENTS LIMITED**

*Company Number:* **03258727**

*Date of this return:* **03/10/2010**

*SIC codes:* **7011**

*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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2010-10-03  
*Name:* K. REDBURN

*Shareholding 2* : 4 ORDINARY shares held as at 2010-10-03  
*Name:* T. REDBURN

*Shareholding 3* : 4 ORDINARY shares held as at 2010-10-03  
*Name:* L. REDBURN

*Shareholding 4* : 6 ORDINARY shares held as at 2010-10-03  
*Name:* P. GUMMER

*Shareholding 5* : 4 ORDINARY shares held as at 2010-10-03  
*Name:* D. REDBURN

*Shareholding 6* : 7 ORDINARY shares held as at 2010-10-03  
*Name:* H.R. THOMPSON

*Shareholding 7* : 30 ORDINARY shares held as at 2010-10-03

*Name:* A.C. DEVILLE

*Shareholding 8* : 16 ORDINARY shares held as at 2010-10-03

*Name:* G. THOMPSON

*Shareholding 9* : 4 ORDINARY shares held as at 2010-10-03

*Name:* P. REDBURN

*Shareholding 10* : 7 ORDINARY shares held as at 2010-10-03

*Name:* G.E. THOMPSON

*Shareholding 11* : 4 ORDINARY shares held as at 2010-10-03

*Name:* PETER DUNCAN HAKANSSON REDBURN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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