



Companies House

for the record

Company Name

ACP DEVELOPMENTS LIMITED

363s Annual Return

000817115

Company Type

Private Company Limited By

Shares

Company Number

3258727

Information extracted from
Companies House records on
10th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14
COMPANIES HOUSE
0317
02/12/04

Ref: 3258727/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Peter Duncan Hakansson REDBURN Address 9 Millers View Windmill Way Much Hadham Herts SG10 6BN	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Duncan Hakansson REDBURN ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Linda Ann REDBURN Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN Date of birth 02/05/1949 Nationality British Occupation Property Developer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Ann REDBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter Duncan Hakansson
REDBURN

Address
9 Millers View
Windmill Way
Much Hadham
Herts
SG10 6BN

Date of birth 26/01/1947

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Duncan Hakansson
REDBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	90	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£90.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	90	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£90.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Nominee Of A.C. DEVILLE Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN Shares held Class Ordinary	Number 30	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Nominee Of A.C. DEVILLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mr P. GUMMER Address Hill View Frogham Fordingbridge Hampshire SP6 2HP Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr P. GUMMER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mrs P. GUMMER Address Hill View Frogham Fordingbridge Hampshire SP6 2HP Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mrs P. GUMMER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr D. REDBURN	Name _____		Shares transferred by Mr D. REDBURN			
		Address _____					
	Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 4	Shares held Class _____				Number _____
>	Shareholder Name Mr K. REDBURN	Name _____		Shares transferred by Mr K. REDBURN			
		Address _____					
	Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 4	Shares held Class _____				Number _____
>	Shareholder Name Mrs L. REDBURN	Name _____		Shares transferred by Mrs L. REDBURN			
		Address _____					
	Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 4	Shares held Class _____				Number _____

Current details

Amended details

Shares transferred

Shareholder Name
Mr P. REDBURN

Name

Address

Address
18 Manor Close
Brampton
Huntingdon
Cambridgeshire
PE28 4UF

UK Postcode

Shares held
Class
Ordinary

Number
4

Shares held**Class****Number**

Shares transferred by
Mr P. REDBURN

Class**Number****Date of transfer**

Shareholder Name
Mr Peter Duncan Hakansson
REDBURN

Name

Address

Address
9 Millers View
Windmill Way
Much Hadham
Herts
SG10 6BN

UK Postcode

Shares held
Class
Ordinary

Number
4

Shares held**Class****Number**

Shares transferred by
Mr Peter Duncan Hakansson
REDBURN

Class**Number****Date of transfer**

Shareholder Name
Mr T. REDBURN

Name

Address

Address
9 Millers View
Windmill Way
Much Hadham
Hertfordshire
SG10 6BN

UK Postcode

Shares held
Class
Ordinary

Number
4

Shares held**Class****Number**

Shares transferred by
Mr T. REDBURN

Class**Number****Date of transfer**

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs G. THOMPSON		Name _____		Shares transferred by Mrs G. THOMPSON		
		Address _____				
Address The Mill, West Mill Near Ware Hertfordshire SG12 0EW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 16		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Miss G.E. THOMPSON		Name _____		Shares transferred by Miss G.E. THOMPSON		
		Address _____				
Address The Mill, West Mill Near Ware Hertfordshire SG12 0EW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Miss H.R. THOMPSON		Name _____		Shares transferred by Miss H.R. THOMPSON		
		Address _____				
Address The Mill, West Mill Near Ware Hertfordshire SG12 0EW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Name

Address

UK Postcode _ _ _ _ _

Name

Address

UK Postcode _ _ _ _ _

Name

Address

UK Postcode _ _ _ _ _

Name

Address

UK Postcode _ _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. D. H. Redburn
(Director / Secretary)

Date

28, 11, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/10/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd October 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. D. H. REDBURN

Telephone number inc code

01279 843602

Address

9 MILLERS VIEW

DX number if applicable

WINDMILL WAY

DX exchange

MUCH HADHAM

HERTS

Postcode

SG10 6BN