



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACRS LIMITED**

*Company Number:* **04347474**

*Date of this return:* **04/01/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **THE OLD BARN AVONCROFT FARM  
OFFENHAM  
EVESHAM  
WORCESTERSHIRE  
WR11 8RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERICA JAYNE**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **POPLARS FARM COTTAGE  
SHERIFF'S LENCH  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4SN**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE WILLIAM**

*Surname:*                           **PAGE**

*Former names:*

*Service Address:*                **POPLARS FARM COTTAGE  
SHERIFF'S LENCH  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4SN**

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

*Date of Birth:*    **27/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **REFRIGERATION ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ERICA JAYNE**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **POPLARS FARM COTTAGE  
SHERIFF'S LENCH  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4SN**

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

*Date of Birth:* **13/05/1967** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS/ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                                                |                 |                                |            |
|------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                  |                 |                                |            |
| <b>EACH £1 ORDINARY SHARE CARRIES ONE VOTE</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **C W PAGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **E J PAGE**

## Authorisation

*Authenticated*

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

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