



Companies House

AR01 (ef)

Annual Return



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Company Name: ACRES ENGINEERING LIMITED

Company Number: 04420080

Date of this return: 18/04/2014

SIC codes: 25110
25290
25620
25910

Company Type: Private company limited by shares

Situation of Registered Office: UNIT A CASTLE LANE
MELBOURNE
DERBY
UNITED KINGDOM
DE73 8JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY RAYMOND**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **ORME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1950** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY RAYMOND**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1986** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2220
		<i>Aggregate nominal value</i>	2220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2220
		<i>Total aggregate nominal value</i>	2220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : 666 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID ORME

Shareholding 2 : 0 ORDINARY C shares held as at the date of this return
10 shares transferred on 2013-12-17
Name: JULIA ORME

Shareholding 3 : 666 ORDINARY shares held as at the date of this return
Name: ANTHONY RAYMOND PARKER

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
10 shares transferred on 2013-12-17
Name: LINDA MARGARET PARKER

Shareholding 5 : 222 ORDINARY shares held as at the date of this return
Name: TRACY DANIELS

Shareholding 6 : 666 ORDINARY shares held as at the date of this return

Name: LUKE PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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