



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **ACACIA ACTIVE LIMITED**

Company Number: **04464006**

Date of this return: **18/06/2014**

SIC codes: **93199**

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

Situation of Registered Office: **ACACIA COTTAGE, BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA EILEEN**

Surname: **NEWTON**

Former names:

Service Address: **ACACIA COTTAGE
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU**

Company Director ***1***

Type: **Person**

Full forename(s): **LYNDA EILEEN**

Surname: **NEWTON**

Former names:

Service Address: **ACACIA COTTAGE
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOSEPH**

Surname: **NEWTON**

Former names:

Service Address: **ACACIA COTTAGE
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1944** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER NEWTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LYNDA NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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