



Companies House

AR01 (ef)

Annual Return



X42UKB74

Received for filing in Electronic Format on the: **10/03/2015**

Company Name: **ACRAMAN (319) LIMITED**

Company Number: **04690077**

Date of this return: **07/03/2015**

SIC codes: **47520**

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

Situation of Registered Office: **TOPPS TILES THORPE WAY
GROVE PARK
ENDERBY
LEICESTERSHIRE
LE19 1SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOPPS TILES THORPE WAY
GROVE PARK, ENDERBY
LEICESTER
UNITED KINGDOM
LE19 1SU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DAVEY**

Former names:

Service Address: **THE HAVEN GREEN LANE
MILTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **RT HON JOHN MICHAEL**

Surname: **JACK**

Former names:

Service Address: **57 CLEAVER SQUARE
LONDON
UNITED KINGDOM
SE11 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **CHURCH FARM GARTREE ROAD
GREAT STRETTON
LEICESTER
LE2 2FR**

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

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW THOMAS MATHIESON**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD RECTORY
THE GREEN WARMINGTON
BANBURY
OXON
OX17 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOPALPHA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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