



Companies House

AR01 (ef)

Annual Return



X55P3DYY

Received for filing in Electronic Format on the: **26/04/2016**

Company Name: **ACL ESTATES LIMITED**

Company Number: **05123638**

Date of this return: **26/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR, STOCKDALE HOUSE HEADINGLEY OFFICE PARK
8 VICTORIA ROAD
LEEDS
WEST YORKSHIRE
LS6 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIK CEAVASH**

Surname: **KARIMI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALI-REZA REZA**

Surname: **GOLESORKHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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

Class of shares	ORDINARY B NON-VOTING SHARES	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 A VOTING SHARES shares held as at the date of this return
Name: ALI-REZA GOLESORKHI

Shareholding 2 : 49 ORDINARY B NON-VOTING SHARES shares held as at the date of this return
Name: HANNAH LOUISE HIRST

Shareholding 3 : 0 ORDINARY A VOTING SHARES shares held as at the date of this return
1 shares transferred on 2016-02-29

Name: MICHAEL HIRST

Shareholding 4 : 49 ORDINARY B NON-VOTING SHARES shares held as at the date of this return

Name: DOMINIC KARIMI

Shareholding 5 : 1 ORDINARY A VOTING SHARES shares held as at the date of this return

Name: GEMMA LOUISE MARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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