



Companies House

AR01 (ef)

Annual Return



X57DFPK3

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Company Name: Active Commercial Estates Plc

Company Number: 05444542

Date of this return: 05/05/2016

SIC codes: 74990

Company Type: Public limited company

Situation of Registered Office: 4-6 SWABY'S YARD WALKERGATE
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 9BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES IAN HARRIOTT**

Surname: **LONCASTER**

Former names:

Service Address: **NORTH CHAMBERS WOODGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3JY**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN WILKINSON**

Surname: **GLENTON**

Former names:

Service Address: **1 OYSTER MEWS BOSHAM LANE
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 8HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES IAN HARRIOTT**

Surname: **LONCASTER**

Former names:

Service Address: **NORTH CHAMBERS WOODGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3JY**

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

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 shares held as at the date of this return**
Name: **IAN WILKINSON GLENTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES IAN HARRIOTT LONCASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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