



Companies House

**AR01** (ef)

**Annual Return**



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X387L78X

*Company Name:* Active Commercial Estates Plc

*Company Number:* 05444542

*Date of this return:* 05/05/2014

*SIC codes:* 74990

*Company Type:* Public limited company

*Situation of Registered Office:* 4-6 SWABYS YARD WALKERGATE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
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:*    **08/04/1932**

*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:* **12/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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