



Companies House
— for the record —

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Annual Return



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Company Name: **ACG JOINT COMPANY LIMITED**

Company Number: **05749162**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**79 HIGH STREET
ETON
WINDSOR
BERKSHIRE
SL4 6AF**

*Register of
Members Address:*

**79 HIGH STREET
ETON
WINDSOR
BERKSHIRE
SL4 6AF**

*Register of Debenture
Holders Address:*

**79 HIGH STREET
ETON
WINDSOR
BERKSHIRE
SL4 6AF**

Details of Officers of the Company

Company Secretary 1:

Name: **HURRELL STEVEN ALFRED** *Address:* **8 HAMILTON CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3JP**

Director 1 :

Name: **WARREN HILL MCINTEER** *Address:* **11 THORN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4PP**

Date of Birth: **07/04/1959** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENT WILLIAM PHIPPEN** *Address:* **12 ELM TREE ROAD
ST JOHNS WOOD
LONDON
NW8 9JX**

Date of Birth: **11/03/1956** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/03/2009

Name: **ASPEN PROPERTY SERVICES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **POTOMAC CAPITAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**