



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NLJLV**

*Company Name:* **ACG JOINT COMPANY LIMITED**

*Company Number:* **05749162**

*Date of this return:* **20/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **79 HIGH STREET  
ETON  
WINDSOR  
BERKSHIRE  
SL4 6AF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STEVEN ALFRED**

Former names:

Service Address: **59 DUMGOYNE DRIVE  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 3AW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KENT WILLIAM**

Surname: **PHIPPEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1956** Nationality: **USA**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU IN ALL RESPECTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ASPEN PROPERTY SERVICES LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-15**  
*Name:* **POTOMAC CAPITAL LIMITED**

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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.