



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05749162**

*Date of this return:* **20/03/2010**

*SIC codes:* **7011**

*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):* **WARREN HILL**

*Surname:* **MCINTEER**

*Former names:*

*Service Address:* **11 THORN ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 4PP**

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

*Date of Birth:* **1959-04-07**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KENT WILLIAM**  
*Surname:*                      **PHIPPEN**  
*Former names:*  
*Service Address:*              **12 ELM TREE ROAD**  
   **ST JOHNS WOOD**  
   **LONDON**  
   **NW8 9JX**

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

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

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 20/03/2010**

*Name:* **ASPEN PROPERTY SERVICES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **POTOMAC CAPITAL LIMITED**

*Address:*

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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.