



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: **20/03/2011**

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**

Company Director **1**

Type: **Person**
Full forename(s): **WARREN HILL**

Surname: **MCINTEER**

Former names:

Service Address: **5 CROWN CIRCUS
FLAT 3
GLASGOW
G12 9HB**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

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: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: ASPEN PROPERTY SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: POTOMAC CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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