



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C PROPERTY DEVELOPMENT LIMITED**

Company Number: **06336231**

Date of this return: **07/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **PLEASANCE, 13 WILLOWGARTH
RAWMARSH
ROTHERHAM
S62 5RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **NEWBOULD**

Former names:

Service Address: **PLEASANCE
13 WILLOWGARTH, RAWMARSH
ROTHERHAM
S62 5RR**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN**

Surname: **LOND-CAULK**

Former names:

Service Address: **96 DUKE ROAD CHISWICK
LONDON
W4 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARL**

Surname: **NEWBOULD**

Former names:

Service Address: **PLEASANCE
13 WILLOWGARTH, RAWMARSH
ROTHERHAM
S62 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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: **CARL NEWBOULD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN LOND-CAULK**

Authorisation

Authenticated

This form was authorised by one of the following:

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