



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRAMAN (485) LIMITED**

Company Number: **06501851**

Date of this return: **12/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS ELLIOTT**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANANGER**

Company Director 3

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ROSS ELLIOTT**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RAYMOND JOHN**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): ALASTAIR JAMES

Surname: SHINER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1974 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-07-06

Name: ALASTAIR SHINER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-07-06

Name: DAVID KNIGHT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-07-06

Name: JODY COOPER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-07-06

Name: ROSS HAMMOND

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-07-06

Name: GARRY BINKS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1334 shares transferred on 2011-07-06

Name: RAYMOND KENNY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1333 shares transferred on 2011-07-06

Name: PATRICK FITZGERALD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1333 shares transferred on 2011-07-06

Name: FITZPATRICK MICHAEL

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return
Name: UPLANDS RETAIL HOLDINGS 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.