



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3VTBS

Company Name: **ACRAMAN (502) LIMITED**

Company Number: **07653215**

Date of this return: **01/06/2014**

SIC codes: **43999**

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

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

Officers of the company

Company Director **1**

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BROOKES**

Former names:

Service Address: **7 BROOK OFFICE PARK FOLLY BROOK ROAD
EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **FELDMAN**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **7 BROOK OFFICE PARK FOLLY BROOK ROAD
EMERSONS GREEN
BRISTOL
BS16 7FL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALASTAIR JAMES**

Surname: **SHINER**

Former names:

Service Address: **7 BROOK OFFICE PARK FOLLY BROOK ROAD
EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **12/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN PATRICK FELDMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **RAYMOND KENNY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID KNIGHT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **JODY COOPER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **GARRY BINKS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR SHINER**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: ROSS HAMMOND

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: PAUL BROOKES

Shareholding 9 : 1 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.