

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/11/2014

Company Name:

Acre Farm (Services) Ltd.

Company Number:

07834768

Date of this return:

03/11/2014

SIC codes:

01621

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

ACRE FARM CROWBOROUGH ROAD

LASK EDGE

LEEK

STAFFORDSHIRE

ENGLAND ST13 8QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS ALISON LORRAINE

Surname: MILLAR

Former names:

Service Address: ACRE FARM CROWBOROUGH ROAD

LASK EDGE

LEEK

STAFFORDSHIRE

ENGLAND ST13 8QP

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1986 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS PAULINE

Surname: MILLAR

Former names:

Service Address: ACRE FARM CROWBOROUGH ROAD

LASK EDGE

LEEK

STAFFORDSHIRE

ENGLAND ST13 8QP

Country/State Usually Resident: ENGLAND

Date of Birth: 27/07/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ALISON LORRAINE MILLAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PAULINE MILLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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