



Annual Return

Company Name: **ACTAEA GROUP LIMITED**

Company Number: **09649708**



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Company Name: **ACTAEA GROUP LIMITED**

Company Number: **09649708**

Date of this return: **20/06/2016**

Sic Codes: **68209**

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

Situation of **PIGGOTTS FARM ALBURY END ALBURY WARE HERTFORDSHIRE**

Registered Office: **ENGLAND SG11 2HS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES WILLIAM**
Surname: **HOCKLEY**
Service Address: **PIGGOTTS FARM ALBURY END WARE ALBURY**
ENGLAND SG11 2HS

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **FARMER**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1410102
Currency:	GBP	Aggregate nominal value:	1410102

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1410102
		Total aggregate nominal value:	1410102
		Total aggregate amount unpaid:	1410102

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **1410102 ORD shares held as at the date of this return**
Name: **CHARLES WILLIAM HOCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

