



Companies House

AR01 (ef)

Annual Return



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X32SRLOR

Company Name: **ACREBANK LIMITED**

Company Number: **SC373243**

Date of this return: **18/02/2014**

SIC codes: **69202**

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

Situation of Registered Office: **35 ALLAN WALK
BRIDGE OF ALLAN
FK9 4PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALISON NOTMAN
35 ALLAN WALK
BRIDGE OF ALLAN
STIRLING
STIRLING
SCOTLAND
FK9 4PD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALISON CLARE**

Surname: **NOTMAN**

Former names:

Service Address: **35 ALLAN WALK
BRIDGE OF ALLAN
STIRLING
FK9 4PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH JAMES**

Surname: **NOTMAN**

Former names:

Service Address: **35 ALLAN WALK
BRIDGE OF ALLAN
STIRLING
FK9 4PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALISON NOTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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