



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

X432EXTE

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*Company Name:* **ACREBANK LIMITED**

*Company Number:* **SC373243**

*Date of this return:* **18/02/2015**

*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

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*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)

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### Officers of the company

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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