



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTON MILL HILL DEVELOPMENT COMPANY LIMITED**

Company Number: **01420976**

Date of this return: **31/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CARDINAL POINT PARK ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GARY**

Surname: **MACDOUGALL**

Former names:

Service Address: **26 AUDLEY ROAD
EALING
LONDON
W5 3ET**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY ALEXANDER**

Surname: **MACDOUGALL**

Former names:

Service Address: **26 AUDLEY ROAD
LONDON
W5 3ET**

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

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES YES			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MACDOUGALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY ALEXANDER MACDOUGALL**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: ANDREW GARY MACDOUGALL

Shareholding 4 : 50 ORDINARY B SHARES shares held as at the date of this return

Name: ANDREW GARY MACDOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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