



Companies House

AR01 (ef)

Annual Return



X47HFQCI

Received for filing in Electronic Format on the: **15/05/2015**

Company Name: **ACRES SUPPLY LIMITED**

Company Number: **07243063**

Date of this return: **05/05/2015**

SIC codes: **47760**

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

Situation of Registered Office: **BAYTREE FARM CORSLEY HEATH
CORSLEY
WARMINSTER
WILTSHIRE
BA12 7PP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1949 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR DANIEL

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/07/1981 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY VOTING, DIVIDEND BEARING			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND BEARING ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN WHITE**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY WHITE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**

Name: ROBERT WHITE

Shareholding 4 : 24 ORDINARY shares held as at the date of this return

Name: DANIEL WHITE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: ROBERT WHITE

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: DANIEL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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