



Companies House

AR01 (ef)

Annual Return



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Company Name: **Russell Acott Limited**

Company Number: **00125526**

Date of this return: **29/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **30 ST. GILES'.
OXFORD
UNITED KINGDOM
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM RICHARD**

Surname: **ANSELL**

Former names:

Service Address: **4 YARNELLS HILL NORTH HINKSEY
OXFORD
UNITED KINGDOM
OX2 9BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **ANSELL**

Former names:

Service Address: **4 YARNELLS HILL NORTH HINKSEY
OXFORD
UNITED KINGDOM
OX2 9BD**

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

Date of Birth: ****/12/1944**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL DEREK Warburton**

Surname: **ANSELL**

Former names:

Service Address: **3 HIDS COPSE ROAD CUMNOR HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9JJ**

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

Date of Birth: ****/07/1942**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 40P	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	64000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 79993 ORDINARY 40P shares held as at the date of this return
Name: MR GRAHAM RICHARD ANSELL

Shareholding 2 : 80007 ORDINARY 40P shares held as at the date of this return
Name: MR RUSSELL DEREK WARBURTON ANSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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