



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACREDALE BUILDERS LIMITED**

Company Number: **01049518**

Date of this return: **15/03/2014**

SIC codes: **43290**
43320
43390
43910

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

Situation of Registered Office: **47 SALISBURY ROAD**
LARKHALL
BATH
BA1 6QZ

Officers of the company

Company Secretary 1

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

Surname: **WOOSTER**

Former names:

Service Address: **THE OLD COACH HOUSE
12 WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE
BA15 1TX**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY CHARLES PHILIP**

Surname: **WOOSTER**

Former names:

Service Address: **12 WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE
BA15 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7500 |
| | | <i>Aggregate nominal value</i> | 7500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7500 |
| | | <i>Total aggregate nominal value</i> | 7500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 1125 ORDINARY shares held as at the date of this return
Name: PHILIP ANDERSON WOOSTER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PAUL DERRICK

Shareholding 3 : 4400 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES PHILIP WOOSTER

Shareholding 4 : 1975 ORDINARY shares held as at the date of this return
Name: KATHRYN WOOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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