



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y0RVC

Company Name: **ACAMAS PROPERTIES LIMITED**

Company Number: **01531665**

Date of this return: **17/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **25 BRUNTS STREET
MANSFIELD
NOTTINGHAMSHIRE
NG18 1AX**

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 BULL PAYNE & CO.
25 BRUNTS STREET
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1AX**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCES ANN**

Surname: **CLARVIS**

Former names:

Service Address: **IVY HOUSE
MAIN STREET, GUNTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RACHAEL JANE**

Surname: **HALL**

Former names:

Service Address: **4 BRAMLEY CLOSE
GUNTHORPE
NOTTINGHAM
NG14 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM EDMUND**

Surname: **WRIGHT**

Former names:

Service Address: **BROADLYN CROW HILL COURT
CROW HILL DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG19 7AF**

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

Date of Birth: ****/06/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANN CLARVIS**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **JESSIE HARRIET WRIGHT**

Name: **WILLIAM EDMUND WRIGHT**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **RACHAEL JANE HALL**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **JESSIE HARRIET WRIGHT**

Shareholding 5 : **375 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDMUND WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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