



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTON & ACTON LIMITED

Company Number: 01929349

Date of this return: 04/04/2016

SIC codes: 13300
13923

Company Type: Private company limited by shares

Situation of Registered Office: HEYBROOK MILL
HAMER LANE
ROCHDALE
LANCS
OL16 2UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **ACTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BEN DAVID**

Surname: **ACTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ACTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Occupation: **BED LINEN MANUFACTURER**

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> | 1 |

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **93 ORDINARY shares held as at the date of this return**
Name: **DAVID ACTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA ACTON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **BEN DAVID ACTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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