



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2016**

**X55EL9CG**

*Company Name:* **ACACIA JOINERY SERVICES LTD**

*Company Number:* **06797405**

*Date of this return:* **21/01/2016**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **14 ACACIA DRIVE  
TOWNVILLE  
CASTLEFORD  
WF10 3PF**

## 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 BARTFIELDS (UK) LIMITED  
57A COMMERCIAL STREET  
ROTHWELL  
LEEDS  
UNITED KINGDOM  
LS26 0QD**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CARROLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

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

*Surname:* **CARROLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS PER SHARE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CARROLL**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE SHAW**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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