



Companies House
— for the record —

363a^(ef)

Annual Return



X4TD68TE

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ACACIA TRAINING AND DEVELOPMENT LTD**

Company Number: **04397729**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACACIA HOUSE
BLACKBROOK PARK
AVENUE
TAUNTON
SOMERSET
TA1 2PX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HUMPHREY PARROTT**

Address: **GLEBE ORCHARD MAIN ROAD EAST
LYNG
TAUNTON
SOMERSET
TA3 5AU**

Director 1 :

Name: **RICHARD JAMES
BARNFIELD**

Address: **3 GLENAVON
CLIFTON DOWN
BRISTOL
AVON
BS8 3HT**

Date of Birth: **17/10/1942** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SUSAN IDA BAVERSTOCK**

Address: **10 ELDERBERRY WAY
WILLAND
CULLOMPTON
DEVON
EX15 2TU**

Date of Birth: **11/01/1968** *Nationality:* **British**

Occupation: **GROUP HEAD OF HR**

Director 3 :

Name: **NORMAN STANLEY
CAMPBELL**

Address: **YATFORD FARM HOUSE
BROADWAY
ILMINSTER
SOMERSET
TA19 9RE**

Date of Birth: **21/01/1931** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **BARRIE DALE**

Address: **44 OAKFIELD PARK
WELLINGTON
SOMERSET
TA21 8EY**

Date of Birth: **15/03/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN RICHARD
CHRISTOPHER DAVIES**

Address: **THE DAIRY ASH PRIORS
TAUNTON
SOMERSET
TA4 3NQ**

Date of Birth: **13/04/1950** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 6 :

Name: **AUDREY DERRICK**

Address: **PRIORSCOMBE HOUSE CORFE
TAUNTON
SOMERSET
TA3 7DF**

Date of Birth: **03/08/1933** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JAMES CHARLES ILES**

Address: **HOMELEA MAIN ROAD
BRIGHSTONE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 4DJ**

Date of Birth: **27/07/1954** *Nationality:* **British**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 8 :

Name: **ANDREW LIONEL DUDLEY
DE HOCHÉPIED LARPENT**

Address: **OLD HARP HOUSE OVER STRATTON
SOUTH PETHERTON
SOMERSET
TA13 5LB**

Date of Birth: **10/02/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2009

Name: **SOMERSET CARE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**