



Companies House

**AR01** (ef)

**Annual Return**



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**X411B06Q**

*Company Name:* **ACLET COMMERCIAL PROPERTIES LIMITED**

*Company Number:* **06054183**

*Date of this return:* **16/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 WATLING ROAD  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **4 WATLING ROAD  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6RP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **4 WATLING ROAD  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **SHERWOOD  
4 WATLING ROAD  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6RP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **TOM WOOD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE WOOD**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY WOOD**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE WOOD**

*Shareholding 5* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER WOOD**

## *Authorisation*

*Authenticated*

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

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