



Companies House

AR01 (ef)

Annual Return



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X38I4D69

Company Name: **H.A.C. (HOLDINGS) LIMITED**

Company Number: **00135614**

Date of this return: **19/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JT**

Officers of the company

Company Secretary 1

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

Surname: ZAMBRA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ADRIAN EDWARD GWYNNE

Surname: BIRD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/01/1947 Nationality: BRITISH
Occupation: ARCHITECT

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE SARAH DALLAS**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GUY WALLACE**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **ZAMBRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1946** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53785
		<i>Aggregate nominal value</i>	53785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53785
		<i>Total aggregate nominal value</i>	53785

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 10237 ORDINARY shares held as at the date of this return
Name: A.E.G. BIRD

Shareholding 2 : 2299 ORDINARY shares held as at the date of this return
Name: R.H.M. BENNETT

Shareholding 3 : 3800 ORDINARY shares held as at the date of this return
Name: A. MORTON

Shareholding 4 : 6737 ORDINARY shares held as at the date of this return
Name: C.D. CAMPBELL

Shareholding 5 : 21262 ORDINARY shares held as at the date of this return
Name: G. MORTON

Name: MRS. A MORTON

Shareholding 6 : 2200 ORDINARY shares held as at the date of this return

Name: OMA YORK

Shareholding 7 : 150 ORDINARY shares held as at the date of this return

Name: R.A. SHONE

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: E.C. BIRD

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return

Name: C.P.M. BENNETT

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return

Name: C.A.M. BENNETT

Shareholding 11 : 100 ORDINARY shares held as at the date of this return

Name: G.W. MORTON

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return

Name: MRS C S RIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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