



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I34G3L**

*Company Name:* **Acrecrest Limited**

*Company Number:* **00105618**

*Date of this return:* **25/09/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE  
PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROYSUN LIMITED**

*Registered or principal address:* **ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00233654**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLOTTE DAWN ALETHEA**

*Surname:*                           **HEISS**

*Former names:*

*Service Address:*                **9TH FLOOR  
ONE PLANTATION PLACE 30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

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

*Date of Birth:*    **08/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **MARGETTS**

*Former names:*

*Service Address:* **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH  
FLOOR, ONE PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

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

*Date of Birth:* **20/03/1958** *Nationality:* **BRITISH**

*Occupation:* **REGULATORY COMPLIANCE  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                        **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH  
FLOOR, ONE PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

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

*Date of Birth:*    **31/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY GROUP COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

|                        |                                |                                |                |
|------------------------|--------------------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>£1 ORDINARY, £0.30 PAID</b> | <i>Number allotted</i>         | <b>1500000</b> |
|                        |                                | <i>Aggregate nominal value</i> | <b>1500000</b> |
| <i>Currency</i>        | <b>GBP</b>                     | <i>Amount paid per share</i>   | <b>0.3</b>     |
|                        |                                | <i>Amount unpaid per share</i> | <b>0.7</b>     |

### *Prescribed particulars*

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>41825000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>41825000</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*

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>43325000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>43325000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : 1500000 £1 ORDINARY, £0.30 PAID shares held as at the date of this return  
*Name:* ROYAL & SUN ALLIANCE INSURANCE PLC

*Shareholding 2* : 41824999 ORDINARY shares held as at the date of this return  
*Name:* ROYAL & SUN ALLIANCE INSURANCE PLC

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

Name:

RSA ENGINEERING LIMITED

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## *Authorisation*

*Authenticated*

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

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