



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KXQTT

Company Name: **ACR**

Company Number: **00985677**

Date of this return: **31/05/2015**

SIC codes: **64910**
64999

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O GROUP LEGAL**
SG HOUSE
41 TOWER HILL
LONDON
UNITED KINGDOM
EC3N 4SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ('KASIA') MARIE MADELEINE

Surname: BALINSKA-JUNDZILL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR. STUART DONALD

Surname: COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1964 *Nationality:* BRITISH
Occupation: BANKER

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1269160
		<i>Aggregate nominal value</i>	1269160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	69.42321
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1269160
		<i>Total aggregate nominal value</i>	1269160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1269159 ORDINARY shares held as at the date of this return**
Name: **SOCIETE GENERALE INVESTMENTS (U.K.) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SG FINANCIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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