



Companies House

— for the record —

Company Name

ACRE HOUSE MANAGEMENT  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2078575

Information extracted from  
Companies House records on  
16th December 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

WEDNESDAY



A58 10/01/2007 689  
COMPANIES HOUSE

Ref: 2078575/06/19

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Brown & Partners  
126A High Street  
Ruislip  
Middlesex HA4 8LL

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Christopher James BROWN  <b>Address</b> 126A High Street Ruislip Middlesex HA4 8LL	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher James BROWN ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Freda Annie BOYD  <b>Address</b> 28 Jasmin Close Northwood Middlesex HA6 1DH  <b>Date of birth</b> 01/03/1924  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Freda Annie BOYD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Philip John HUNT

## Address

46 Jasmin Close  
Northwood  
Middx  
HA6 1DQ

Date of birth 11/11/1954

Nationality British

Occupation T U Official

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode L L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Philip John HUNT ceased to be director (if applicable)

L L / L L / L L L L

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£15.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	48	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£720.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	48	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£720.00	_____

**List of past and present members** (Tick appropriate box)

**>** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 31/12/2003**  
**A full list of members is required with this annual return**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > Please fill in details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name A Green & M Warner Address 1 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name B A Finch Address 2 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name S Jobanputra Address 3 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name M J & A M Levine Address 4 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One Ordinary Share of £15.00  Joint Shareholding		

- > Please fill in details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name A M Levine Address 5 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name S J Smith Address 6 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name A H & L T Wijesuriya Address 7 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name M J & A M Levine Address 8 Jasmin Road Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One Ordinary Share of £15.00  Joint Shareholding		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name P A Cox Address 9 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name M E Bogdanowicz Address 10 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name J A Gomm Address 11 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name M J Levine Address 12 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One Ordinary Share of £15.00		

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Name K Posgate Address 13 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name H Raichura Address 14 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name S R & K S Allen Address 15 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name J Mephram Address 16 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One Ordinary Share of £15.00		



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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name S L Richards Address 17 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name NKW & A P Goonewardene Address 17 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name J F E Jeffery Address 19 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name G R Taylor Address 20 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One Ordinary Share of £15.00		

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Name M J Buckland Address 21 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name M J & A M Levine Address 22 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name J D K Bugler Address 23 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name A M Levine Address 24 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D H - - - - -	One Ordinary Share of £15.00		

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Name S Chopra Address 25 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H . . . . .	One ordinary share of £15.00		
Name P J & N J Francis Address 26 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H . . . . .	One ordinary share of £15.00  Joint Shareholding		
Name B Green Address 27 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H . . . . .	One ordinary Share of £15.00		
Name F A Boyd Address 28 Jasmin Road Northwood Middlesex UK Postcode H A 6 1 D H . . . . .	One Ordinary Share of £15.00		

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Name C S & S D Summer Address 29 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name G E & D E Eko Address 30 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name J S Lazic Address 31 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D H - - - - -	One ordinary share of £15.00		
Name C S Grima Address 32 Jasmin Road Northwood Middlesex UK Postcode H A 6 1 D Q - - - - -	One Ordinary Share of £15.00		

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Name A Byrne Address 33 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00		
Name G E & D E Eko Address 34 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name R & H Parmar Address 35 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name S P Conmy Address 36 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One Ordinary Share of £15.00		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name D T Rayment Address 37 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D Q - - - - - - -	One ordinary share of £15.00		
Name D Robinson Address 38 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D Q - - - - - - -	One ordinary share of £15.00		
Name H F Marshall Address 39 Jasmin Close Northwood Middlesex UK Postcode H A 6 1 D Q - - - - - - -	One ordinary share of £15.00		
Name H Speck Address 40 Jasmin Road Northwood Middlesex UK Postcode H A 6 1 D Q - - - - - - -	One Ordinary Share of £15.00		

- > Please fill in details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name A Green & M Warner Address 41 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name M J S Knight Address 42 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00		
Name N E Rizzi Address 43 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00		
Name G M Bright Address 44 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One Ordinary Share of £15.00		

- > Please fill in details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration Of transfer (if appropriate)
Name T Kerridge Address 45 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00		
Name P J Hunt Address 46 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00		
Name D R & J K Leigh Address 47 Jasmin Close Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One ordinary share of £15.00  Joint Shareholding		
Name P J & S A Abell Address 48 Jasmin Road Northwood Middlesex  UK Postcode H A 6 1 D Q - - - - -	One Ordinary Share of £15.00  Joint Shareholding		



> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholder.

Former shareholders details										Class and number of shares or amount of stock transferred		Date of registration of transfer	
Name S Marshall										ONE ORDINARY SHARE OF £15.00		9.12.2005	
Address 10 Jasmin Close													
Northwood													
Middlesex													
UK Postcode H A 6 1 D Q - - - - - - -													
Name M Tajfar										ONE ORDINARY SHARE OF £15.00		26.01.2006	
Address 14 Jasmin Close													
Northwood													
Middlesex													
UK Postcode H A 6 1 D Q - - - - - - -													
Name H S Lawrence										ONE ORDINARY SHARE OF £15.00		1.10.2005	
Address 18 Jasmin Close													
Northwood													
Middlesex													
UK Postcode H A 6 1 D Q - - - - - - -													
Name E J Glinwood										ONE ORDINARY SHARE OF £15.00		17.02.2006	
Address 21 Jasmin Close													
Northwood													
Middlesex													
UK Postcode H A 6 1 D Q - - - - - - -													
Name I J Henderson										ONE ORDINARY SHARE OF £15.00		31.07.2006	
Address 31 Jasmin Close													
Northwood													
Middlesex													
UK Postcode H A 6 1 D Q - - - - - - -													

**Company Number - 2078575    Section 4B: Details of Former Shareholders**

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholder.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	V Chen	ONE ORDINARY SHARE OF £15.00	10.08.2006
Address	11 Jasmin Close		
	Northwood		
	Middlesex		
UK Postcode	H A 6 1 D Q - - - - -		
Name			
Address			
UK Postcode	- - - - -		
Name			
Address			
UK Postcode	- - - - -		
Name			
Address			
UK Postcode	- - - - -		
Name			
Address			
UK Postcode	- - - - -		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/ Secretary)

Date

02 / 01 / 2007

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/12/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Brown &amp; Partners

Telephone number *inc code*

\_\_\_\_\_

Address

126a High Street

DX number *if applicable*

\_\_\_\_\_

Ruislip

DX exchange

Middlesex

Postcode

- HA4- 8LL -