



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACRE HOUSE MANAGEMENT LIMITED**

Company Number: **02078575**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BROWN & PARTNERS
126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BROWN**

Former names:

Service Address: **126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Company Director ***I***

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **46 JASMIN CLOSE
NORTHWOOD
MIDDX
HA6 1DQ**

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

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **T U OFFICIAL**

Company Director **2**

Type: **Person**

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

Surname: **LEVINE**

Former names:

Service Address: **10 PINES CLOSE
OFF FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3SJ**

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

Date of Birth: **30/08/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.S. SUMMER**

Name: **S.D. SUMMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.J. HUNT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N.J. FRANCIS**

Name: **P.J. FRANCIS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-31

Name: **A.M. LEVINE**

Name: **M.J. LEVINE**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J BUGLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G.R. TAYLOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D.J. RAYMENT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-11-22
Name: M J LEVINE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A BYRNE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J.K. LEIGH

Name: D.R. LEIGH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: K POSGATE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M.J. LEVINE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A.M. LEVINE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J. MEPHAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: C.S. GRIMA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D. ROBINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S CHOPRA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S. ABELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: D EKO

Name: G EKO

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A WIJESURIYA

Name: L WIJESURIYA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: M.A. HURLEY

Name: T. RIDGEWAY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J.F.E. JEFFERY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: N.E. RIZZI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M WARNER

Name: A GREEN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: S.J. SMITH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: S.P. CONMY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: S. JOBANPUTRA

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: F.A. BOYD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: H.F. MARSHALL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: J S LAZIC

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: P R RADIA

Name: R M RADIA

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A A GOONEWARDENE

Name: N K GOONEWARDENE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: D J POSGATE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: M T FITZGERALD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: J A GOMM

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: M E RAICHURA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: A J EASTON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: M D REEVES

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: H RAICHURA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: E G SHARP

Name: E A SHARP

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: M J BUCKLAND

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: S JOSHI

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: S M WALSH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: B A O'HARA

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: A M LEVINE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: A S LAD

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: D E EKO

Name: G E EKO

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: L E BARTHOLOMEW

Name: A L BARTHOLOMEW

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: B A O'HARA

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: A W J BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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