



Companies House

AR01 (ef)

Annual Return



X51BITOR

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Company Name: **ACRECOURT LIMITED**

Company Number: **02675229**

Date of this return: **16/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
DUKES COURT 32 DUKE STREET
ST JAMES'S
LONDON
ENGLAND
SW1Y 6DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NATASHA ALEXANDRA ASTLEY**

Surname: **KIRBY**

Former names:

Service Address: **58 CRABTREE LANE
LONDON
ENGLAND
SW6 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHARLES ASTLEY**

Surname: **KIRBY**

Former names:

Service Address: **6 WILTON SQUARE
LONDON
ENGLAND
N1 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 1.998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.333 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 1.998 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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: **NICHOLAS AND NATASHA KIRBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS AND NATASHA KIRBY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS AND NATASHA KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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