

AMENDED RETURN



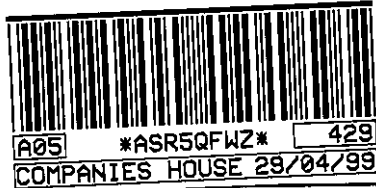
COMPANIES HOUSE

NW
£15
000063

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02696076

Q

company name
ACRE COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TUDOR BARN OLD ROAD
SCALDWELL
NORTHAMPTON
NN6 9JZ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02696076

Register of members *(See note 5)*

The register is kept at

22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
NN2 7AZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IRENE TERESA
BRIERLEY
63 OVERSTONE ROAD
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE NN6 0AW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
1	9	1 0 9 8

 Date of any change.

Tudor Barn, Old Road
Scaldwell
Northampton NN6 9JZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IRENE TERESA
BRIERLEY
63 OVERSTONE ROAD
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE NN6 0AW

Day	Month	Year
1	9	1 0 9 8

 Date of any change.

Tudor Barn
Old Road
Scaldwell
Northants NN6 9JZ

Date of Birth:- 21/06/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Brierley Holdings Ltd, Supersoft Ltd
J B Holdings Ltd

02696076

Directors - continued

Particulars.

JOHN NEIL
BRIERLEY
63 OVERSTONE ROAD
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE NN6 0AW

Date of Birth:- 19/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
1	9	1 0 9 8

Date of any change.

Tudor Barn, Old Road
Scaldwell
Northampton NN6 9JZ

Day Month Year

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Date of resignation.

Brierley Holdings Ltd, Supersoft Ltd
J B Marketing Ltd
County Leasing Asset Management Ltd

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

1		
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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02696076

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	18	£18
Totals	18	£18

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 11/03/98

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date 26 April 1999

Secretary/Director *

*(delete as appropriate)

This return includes (enter number) continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Phipps Henson McAllister

22-24 Harborough Road

Northampton

Postcode NN2 7AZ

Telephone (01604) 718866 Ext 107

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02696076		Account of Shares			
Company Name: ACRE COURT MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
J Goode		1			
18 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
4 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
6 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
8 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
10 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
12 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
22 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
24 Acre Street, Kettering					
J Finney		1			
26 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
16 Acre Street, Kettering					
Steven Brierley John Brierley		1	1 (1)	31.3.98 31.3.98	
20 Acre Street, Kettering					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02696076	Account of Shares			
Company Name: ACRE COURT MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Steven Brierley John Brierley	1	1 (1)	31.3.98 31.3.98	
Flat 7, 16 Windmill Avenue, Kettering				
Steven Brierley John Brierley	1	1 (1)	31.3.98 31.3.98	
Flat 7a, 22 Windmill Close, Kettering				
Steven Brierley John Brierley	1	1 (1)	31.3.98 31.3.98	
Flat 8a, 24 Windmill Avenue, Kettering				
Steven Brierley John Brierley	1	1 (1)	31.3.98 31.3.98	
Flat 8 Windmill Avenue, Kettering				
Steven Brierley John Brierley	1	1 (1)	31.3.98 31.3.98	
Flat 9, 20 Windmill Avenue, Kettering				
Steven Brierley John Brierley	1	1 (1)	31.3.98 31.3.98	
Flat 9a, 26 Windmill Avenue, Kettering				
McHall, S M Hall, A L S Hall	1			
14 Acre Street, Kettering				