



COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 21/02/97

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

63 OVERSTONE ROAD
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE NN6 0AW

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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.

NW-20042518

Op

363s

Annual Return

of company number 02696076

2

company name
ACRE COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02696076

Register of members (See note 5)

The register is kept at

22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
NN2 7AZ

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

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Register of debenture holders (See note 6)

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

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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

Day	Month	Year

Date of any change.

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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.

DAVID
ALTHORPE
14 ACRE COURT
ACRE STREET OFF WINDMILL AVENUE
KETTERING
NORTHAMPTONSHIRE NN16 0HX

Day	Month	Year

Date of any change.

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Date of Birth:- 03/02/64
Nat:BRITISH
Occ:WELDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02696076

Directors - continued

Particulars.

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

Date of Birth:- 21/06/54

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Brierley Holdings Ltd, Superspot Ltd
JB Marketing Ltd
County Leasing Asset Management Ltd

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 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

 Date of resignation.

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

The last full members list was at 11/03/95

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

ibw

Secretary/Director*
(delete as appropriate)

Date 24/3/97

This return includes continuation sheets.
(enter number)

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

NN2 7AZ

Postcode

Telephone (01604) 718866 Ext 107