



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FGX6H**

*Company Name:* **Acre Court Management Limited**

*Company Number:* **02696076**

*Date of this return:* **11/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **TUDOR BARN OLD ROAD  
SCALDWELL  
NORTHANTS  
ENGLAND  
NN6 9JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRENE TERESA**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **TUDOR BARN OLD ROAD  
SCALDWELL  
NORTHAMPTON  
ENGLAND  
NN6 9JZ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS IRENE TERESA**

*Surname:*                                **BRIERLEY**

*Former names:*

*Service Address:*                        **TUDOR BARN OLD ROAD  
SCALDWELL  
NORTHAMPTON  
ENGLAND  
NN6 9JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN NEIL**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **TUDOR BARN OLD ROAD  
SCALDWELL  
NORTHAMPTON  
ENGLAND  
NN6 9JZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH DIVIDEND RIGHTS AND WITH VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BRIERLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FINNEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JESSIE GOODE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAXINE MULGREW**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN GWENDOLINE SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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