

AR01 (ef)

Annual Return



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Company Name:

Acre Court Management Limited

Company Number:

02696076

Date of this return:

11/03/2016

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

Company Director	1
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: **/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: **/09/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	18
Currency	GBP	Aggregate nominal value	18
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	18	
		Total aggregate nominal value	18	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 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 \pm 1 ORDINARY shares held as at the date of this return

Name: PHILLIP ANTHONY & DARLENE HUGHES

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.