



Companies House
— for the record —

AR01 (ef)

Annual Return



XZC9ZEUO

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **NORTHACRE LAND LIMITED**

Company Number: **03672498**

Date of this return: **31/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **EIGHT ALBION RIVERSIDE 8 HESTER ROAD
LONDON
UNITED KINGDOM
SW11 4AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN ROBERT GORDON**

Surname: **HUNTER**

Former names:

Service Address: **69 CLAPHAM COMMON
WESTSIDE
LONDON
SW18 6ET**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT GORDON**

Surname: **HUNTER**

Former names:

Service Address: **69 CLAPHAM COMMON
WESTSIDE
LONDON
SW18 6ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KLAS BENGT**
Surname: **NILSSON**
Former names:
Service Address: **34 WALPOLE STREET**
 LONDON
 SW3 4QS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1941** *Nationality:* **SWEDISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MANISH KUMAR**
Surname: **SANTILALE**
Former names:
Service Address: **7 RIDGE LANE**
 WATFORD
 HERTFORDSHIRE
 WD17 4TQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2009

Name:

NORTHACRE PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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