



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACREFINE SERVICES LIMITED**

*Company Number:* **04310732**

*Date of this return:* **25/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8TH FLOOR 167  
FLEET STREET  
LONDON  
EC4A 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **LINFIELD**

*Former names:*

*Service Address:* **CAMP HILL HOUSE CAMP HILL  
CHIDDINGSTONE CAUSEWAY  
TONBRIDGE  
KENT  
ENGLAND  
TN11 8LE**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON WILLIAM**

*Surname:*                         **HEYWOOD**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK  
SL3 6BS**

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **LINFIELD**

*Former names:*

*Service Address:* **LATTERS BARN HILL VIEW ROAD  
HILDENBOROUGH  
KENT  
TN11 9DB**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P S LINFIELD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S W HEYWOOD**

## *Authorisation*

*Authenticated*

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

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