



Companies House

AR01 (ef)

Annual Return



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X36UEKJL

Company Name: **ACRE 983 LIMITED**

Company Number: **05410975**

Date of this return: **01/04/2014**

SIC codes: **70100**
74990

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

Situation of Registered Office: **D2 THE COURTYARD**
ALBAN PARK HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BROOKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARGARETHA ANNA MARIA**

Surname: **KERKHOF**

Former names:

Service Address: **MALIEBAAN 52 BIS
UTRECHT
NETHERLANDS
3581 CS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/11/1956** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JAMES STEWART**

Surname: **TEMPLE**

Former names:

Service Address: **66 MADRID ROAD
BARNES
LONDON
SW13 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.			

Class of shares	B ORDINARY	<i>Number allotted</i>	6666
		<i>Aggregate nominal value</i>	66.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHT WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.			

Class of shares	PREFERENCE	<i>Number allotted</i>	330000
		<i>Aggregate nominal value</i>	330000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ARE ATTACHED TO THESE SHARES WITH REGARDS TO VOTING OR DIVIDEND DISTRIBUTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	346666
		<i>Total aggregate nominal value</i>	330166.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **330000 PREFERENCE shares held as at the date of this return**

Name: **MERCIS BV**

Shareholding 2 : **6666 B ORDINARY shares held as at the date of this return**

Name: **MERCIS BV**

Shareholding 3 : **10000 A ORDINARY shares held as at the date of this return**

Name: **ANTHONY TEMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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