



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2T7RZYN**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **NORTHACRE PROPERTIES LIMITED**

*Company Number:* **05825378**

---

### *Company Details*

*Period Ending:* **23/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 HOCKLEY COURT  
STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ANDREW BURNETT**    *Address:* **HUNTERS LODGE STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

---

### *Director 1 :*

*Name:* **CAROLINE ANNE  
GALLAGHER**    *Address:* **6 FARRIER WALK  
LONDON  
SW10 9FW**

*Date of Birth:* **27/12/1978**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **GEOFFREY HUGH GOSLING**    *Address:* **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

*Date of Birth:* **25/01/1947**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

---

Director 3 :

Name: NEIL TUCKEY

Address: CORBIERE 13 LIDDINGTON HALL  
DRIVE  
GUILDFORD  
SURREY  
GU3 3AE

Date of Birth:

05/02/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/05/2008**

Name: ANTHONY CHRISTOPHER GALLAGHER

SARSDEN HOUSE SARSDEN

Address: CHIPPING NORTON

OXFORDSHIRE

OX7 6PW

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**