



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05825378**

*Date of this return:* **23/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **15 HOCKLEY COURT  
STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ANDREW**  
*Surname:*                         **BURNETT**  
*Former names:*  
*Service Address:*                **HUNTERS LODGE  
STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLINE ANNE**  
*Surname:*                         **BRADBURY**  
*Former names:*  
*Service Address:*                **6 FARRIER WALK  
LONDON  
SW10 9FW**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY HUGH**  
*Surname:*                      **GOSLING**  
*Former names:*  
*Service Address:*              **BUMBLE END WOODSIDE DRIVE**  
   **LITTLE ASTON**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B74 3BB**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEIL**  
*Surname:*                      **TUCKEY**  
*Former names:*  
*Service Address:*              **CORBIERE 13 LIDDINGTON HALL DRIVE**  
   **GUILDFORD**  
   **SURREY**  
   **GU3 3AE**

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

*Date of Birth:*   **05/02/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>THESE ARE STANDARD ORDINARY EQUITY SHAREHOLDINGS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 23/05/2010**

*Name:* **ANTHONY CHRISTOPHER GALLAGHER**

*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.