



Companies House

AR01 (ef)

Annual Return



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X39NINJS

Company Name: ACER REGIONAL PROPERTIES LIMITED

Company Number: 06269395

Date of this return: 03/06/2014

SIC codes: 68100
86900

Company Type: Private company limited by shares

Situation of Registered Office: WARTH BUSINESS CENTRE WARTH INDUSTRIAL PARK
WARTH ROAD
BURY
BL9 9TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HARVEY JAMES**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD CHRISTOPHER NORMAN ROGER**

Surname: **HOLMES**

Former names:

Service Address: **BARNARDS FARM TILBURY ROAD
TILBURY ROAD WEST HORNDON
BRENTWOOD
CM13 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HARVEY JAMES**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **LANE HOUSE
QUARRY PLACE
SHREWSBURY
SALOP
SY1 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **BERNARD HOLMES**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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