



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACRE 1174 LIMITED**

Company Number: **09110987**

Date of this return: **01/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **DYTOR**

Former names:

Service Address: **SUITE 19 NO 58 ACACIA ROAD
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 6AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON**

Surname: **DYTOR**

Former names:

Service Address: **SUITE 19 NO 58 ACACIA ROAD
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 6AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH WILLIAM DYTOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON DYTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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