



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACRE 146 LIMITED**

*Company Number:* **03402490**

*Date of this return:* **08/07/2011**

*SIC codes:* **7487**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY ALIRAZ**

*Surname:* **BRATCOV**

*Former names:*

*Service Address:* **RBS COUTTS TRUSTEES (SWITZERLAND) LTD QUAI DE  
L'LLE 13  
PO BOX 5511  
GENEVA 11  
SWITZERLAND  
1211**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RETO MARTIN**

*Surname:*                                **ANNEN**

*Former names:*

*Service Address:*                        **RBS COUTTS TRUSTEES (SWITZERLAND) LTD QUAI DE  
L'LLE 13  
PO BOX 5511  
GENEVA 11  
SWITZERLAND  
1211**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **09/06/1983**                                *Nationality:*    **SWISS**

*Occupation:*    **TRUST OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY ALIRAZ**

*Surname:* **BRATCOV**

*Former names:*

*Service Address:* **RBS COUTTS TRUSTEES (SWITZERLAND) LTD QUAI DE  
L'LLE 13  
PO BOX 5511  
GENEVA 11  
SWITZERLAND  
1211**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **07/04/1969**

*Nationality:* **ISRAELI**

*Occupation:* **TRUST MANGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GRAZIELLA**

*Surname:*                                **LEONE**

*Former names:*

*Service Address:*                        **RBS COUTTS TRUSTEES (SWITZERLAND) LTD QUAI DE  
L'LLE 13  
PO BOX 5511  
GENEVA 11  
SWITZERLAND  
1211**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **07/12/1970**                                *Nationality:*    **SWISS**

*Occupation:*    **BANKING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : 1 ORDINARY shares held as at 2011-07-08  
*Name:* JMJ HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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