



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: **08/07/2012**

SIC codes: **82990**

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**

Company Director **1**

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**

Company Director **2**

Type: **Person**
Full forename(s): **JOHAN CATRIONA**

Surname: **MACLEOD**

Former names:

Service Address: **RUE DE VIEUX COLLEGE 10BI
GENEVE
SWITZERLAND
1204**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/01/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RALPH**

Surname: **STIERLI**

Former names:

Service Address: **C/O COUTTS & CO TRUSTEES (SWITZERLAND) LTD. QUAI
DE I'LLE
PO BOX 5511
GENEVA
SWITZERLAND
1211**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/04/1970** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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: **JMJ HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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