



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

X2EN0BXU

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

*Company Number:* **03402490**

*Date of this return:* **08/07/2013**

*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):*                **ANDREA URSULA**

*Surname:*                            **AEGERTER**

*Former names:*

*Service Address:*                **COUTTS & CO TRUSTEES (SWITZERLAND) LTD 13, QUAI DE  
L'ILLE  
PO BOX 5511  
GENEVA 11  
SWITZERLAND  
1211**

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

*Date of Birth:*    **13/11/1971**                                *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FLORENCE CHRISTINE NOÉMIE**

*Surname:*                            **MAIO-CAVÉ**

*Former names:*

*Service Address:*                **COUTTS & CO TRUSTEES (SWITZERLAND) LTD 13, QUAI DE  
L'ILLE  
PO BOX 5511  
GENEVA 11  
SWITZERLAND  
1211**

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

*Date of Birth:*    **06/01/1970**                                *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RALPH**

*Surname:* **STIERLI**

*Former names:*

*Service Address:* **C/O COUTTS & CO TRUSTEES (SWITZERLAND) LTD. QUAI  
DE L'ILLE  
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)

---

<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.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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.