



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIAS PROPERTIES LIMITED**

Company Number: **00645015**

Date of this return: **30/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SINCLAIRS
39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

Officers of the company

Company Secretary 1

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

Surname: **JENNINGS**

Former names:

Service Address: **49 LAKENHEATH
SOUTHGATE
LONDON
N14 4RR**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN BERYL**

Surname: **GELB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NORA MILDRED**

Surname: **JENNINGS**

Former names:

Service Address: **54 CHASE ROAD
SOUTHGATE
LONDON
N14 4EU**

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

Date of Birth: **30/07/1923**

Nationality: **BRITISH**

Occupation: **FINANCIER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **SUSAN GELB**

Shareholding 2 : **1000 PREFERENCE shares held as at the date of this return**
Name: **SUSAN GELB**

Shareholding 3 : **1000 PREFERENCE shares held as at the date of this return**

Name: MICHAEL JENNINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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