



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRECEDAR LIMITED**

Company Number: **01799185**

Date of this return: **31/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WIMBORNE HOUSE
4 PUMP LANE
HAYES
MIDDX
UB3 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE FREDERICK**

Surname: **MAGEE**

Former names:

Service Address: **40 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX
HA6 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **CANE**

Former names:

Service Address: **18 SOUTHVIEW ROAD
WARLINGHAM
SURREY
CR6 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1946** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Company Director 2

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

Surname: **CANNELL**

Former names:

Service Address: **MOREWELL
SPRING LANE
IGHTHAM
KENT
TN15 9DR**

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

Date of Birth: **28/02/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURENCE FREDERICK**

Surname: **MAGEE**

Former names:

Service Address: **40 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX
HA6 2PB**

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

Date of Birth: **10/05/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARINHA VILLAS OWNERS CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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