



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211XUZS

Company Name: **ACACIA BLOCK A MANAGEMENT LIMITED**

Company Number: **02089549**

Date of this return: **29/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
E4 6DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAISON RESIDENTIAL LIMITED**

*Registered or
principal address:* **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
ENGLAND
E4 6DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02565413**

Company Director **1**

Type: **Person**

Full forename(s): **REV STEPHEN FRANCIS**

Surname: **GUTMANN**

Former names:

Service Address: **1 DUNSTANS ROAD
EAST DULWICH
LONDON
SE22 0HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **HOSPITAL CHAPLAIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHAREHOLDERS ARE AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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: **EASTBANK STUDIOS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. CORRIDON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S.F GUTTMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P MUMBA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D REESE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A&M PROPERTIES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: V. HARRISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M. CRISPE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J. PLUMRIDGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A&M PROPERTIES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P STEWART

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK GIBSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SEGAL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M.C. WHATMOUGH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NORTHDALÉ SERVICES LTD.

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D LUBIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR. GUNN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M. HOUGHTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: G BIGNALL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: C. MCPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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