



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02089549**

*Date of this return:* **29/12/2010**

*SIC codes:* **9800**

*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:* **ELMLEIGH PROPOERTY GROUP LIMITED**

*Registered or  
principal address:* **EC1 BUSINESS EXCHANGE  
80-83 LONG LANE  
LONDON  
GREAT BRITAIN  
EC1A 9ET**

## *European Economic Area (EEA) Company*

*Register Location:* **EC1 BUSINESS EXCHANGE**  
*Registration Number:* **5583839**

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*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**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES**

*Surname:*                **HARDIMAN**

*Former names:*         -

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* EASTBANK STUDIOS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* J. CORRIDON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* S.F GUTTMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* P MUMBA

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* D REESE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* A&M PROPERTIES

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-29

*Name:* V. HARRISON

*Shareholding 8* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* M. CRISPE

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* J. PLUMRIDGE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* A&M PROPERTIES

*Shareholding 11* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* P STEWART

*Shareholding 12* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* MARK GIBSON

*Shareholding 13* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* RICHARD SEGAL

*Shareholding 14* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* M.C. WHATMOUGH

*Shareholding 15* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* NORTHDALÉ SERVICES LTD.

*Shareholding 16* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* D LUBIN

*Shareholding 17* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* MR. GUNN

*Shareholding 18* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* M. HOUGHTON

*Shareholding 19* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* G BIGNALL

*Shareholding 20* : 1 ORDINARY shares held as at 2010-12-29  
*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.