



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211Y12A**

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

*Company Number:* **02089550**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOSEPH**

*Surname:*                                **HANNON**

*Former names:*

*Service Address:*                        **15 SYCAMORE CLOSE  
EAST BARNET  
HERTFORDSHIRE  
EN4 8AQ**

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

*Date of Birth:*    **03/02/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER NETWORK &  
TECHNICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS BEVERLEY ANNE**

*Surname:*                         **MILLAN**

*Former names:*

*Service Address:*                **2 RECTORY ROAD  
WALTHAMSTOW  
LONDON  
E17 3BQ**

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

*Date of Birth:*    **31/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

**SHARE RIGHTS AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *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:* **LIN CHAPPELL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. KENNY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K. DUNNE**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MIRZA**

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

*Name:* R R DAVIES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HANNON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* S DEMBRI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* H.E. MILLER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D REESE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* K KHAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. ALEKSIC

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* M BURGUS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BADDOO

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* B MILLAN

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WHITE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* E MAGARON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MCCRAE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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