



Companies House

AR01 (ef)

Annual Return



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X50GA85V

Company Name: ACACIA BLOCK C MANAGEMENT LIMITED

Company Number: 02089550

Date of this return: 29/12/2015

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): **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: ****/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: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RIGHTS AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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: **L. SARTE**

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

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-30
Name: **M DAVIS**

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

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S DEMBRI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: H.E. MILLER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D REESE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: K KHAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S. ALEKSIC

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M BURGUS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C BADDON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: B MILLAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: E MAGARON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M MCCRAE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: D SIMS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: N.Z ALI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: T KAPLEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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