



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

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

Company Number: **02089849**

Date of this return: **18/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PARRY AND CO
UNIT ONE TEMPLEHOUSE ESTATE
6 WEST ROAD
HARLOW
ESSEX
ENGLAND
CM20 2DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 LANGBOURN COURT
3 LUTHER KING CLOSE
WALTHAMSTOW
LONDON
E17 8RU

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **MOHD-SALLEH**

Former names:

Service Address: **1 LANGBOURN COURT
LUTHER KING CLOSE
LONDON
E17 8RU**

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

Date of Birth: **22/01/1958** *Nationality:* **MALAYSIAN**

Occupation: **ADMINISTRATIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ADALBERT**

Surname: **VOGG**

Former names:

Service Address: **12 LANGBOURN COURT 3 LUTHER KING CLOSE
WALTHAMSTOW
LONDON
GREATER LONDON
E17 8RU**

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

Date of Birth: **22/11/1949**

Nationality: **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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: JOHN CHRISTOPHER ELLIS

Name: PAUL ANTHONY GEORGE TRENT (7)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DARREN DAVID NEVE (6)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EASTBANK STUDIOS LTD (5)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BALBIR NICKY VOGG (12)

Name: ADALBERT VOGG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON MAY (11)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DENNIS (4)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDI HASRIANI (1)

Name: MOHAMED BIN MOHD SALLEH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANNE EDWARDS (8)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GEORGE ROUTLEDGE (3)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID IAN REESE (9)

Name: DORETTA ADELINE REESE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMAD JABBAR (10)

Name: LARA FABELLAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SPENCERS PROPERTY INVESTMENTS 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.