



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02089850**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **135-137 STATION ROAD
CHINGFORD
LONDON
E4 6AG**

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
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: **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**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN GEORGE**

Surname: **ROUTLEDGE**

Former names:

Service Address: **17 RICHMOND ROAD**
 LONDON
 E4 7BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN MATTERS RELATING TO VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, CAPITAL RIGHTS, ESPECIALLY IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP, AND THERE ARE NO SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: MR P KYBETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR GREGORY FRENCH AND MRS JULIE CHAPLIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: MR VERNON JOHN LOWTHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ENGLISH CHURCHES HOUSING GROUP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MOHAMMED CADINOUCHE

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

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: MISS BEVERLEY ANNE MILLAN

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: MR STEPHEN GEORGE ROUTLEDGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS GRACE NGOZI OKORO

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: MS PATRICIA A CUTLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL J HANNON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL PEASE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS O M GOSS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR FRANK PHILEMON SYKES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN CHRISTOPHER BIRCH

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: SPENCER PROPERTY INVESTMENTS LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GLADE HOMES LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PINE HOMES LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R IQBAL

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: T SALAHUDDIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D.G.M REESE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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