



Companies House
— for the record —

AR01 (ef)

Annual Return



XF8LSHQ4

Received for filing in Electronic Format on the: **22/02/2010**

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

Company Number: **02089850**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HANNON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER NETWORK &
TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **BEVERLEY ANNE**
Surname: **MILLAN**
Former names:
Service Address: **27 GAYWOOD ROAD**
 WALTHAMSTOW
 LONDON
 E17 4QA

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
<i>Prescribed particulars</i>	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 31/12/2009 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 31/12/2009

Name: **MR P KYBETT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name:

MR GREGORY FRENCH AND MRS JULIE CHAPLIN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name:

MR VERNON JOHN LOWTHER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name:

ENGLISH CHURCHES HOUSING GROUP

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/12/2009

Name:

MR & MRS MOHAMMED CADINOUCHE

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/12/2009

Name:

MR MOHAMMED AZIZI

Address:

Shareholding : 7

3 ORDINARY Shares held as at 31/12/2009

Name:

MISS BEVERLEY ANNE MILLAN

Address:

Shareholding : 8

3 ORDINARY Shares held as at 31/12/2009

Name: **MR STEPHEN GEORGE ROUTLEDGE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 31/12/2009

Name: **MS GRACE NGOZI OKORO**

Address:

Shareholding : 10

0 ORDINARY Shares held as at 31/12/2009

1 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **MS CATHRYN M DAVIES**

Address:

Shareholding : 11

2 ORDINARY Shares held as at 31/12/2009

Name: **MS PATRICIA A CUTLER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 31/12/2009

Name: **JETARO ROYDALE DENAHY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 31/12/2009

Name: **J GLYN**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 31/12/2009

Name: **MR PAUL J HANNON**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 31/12/2009

Name: **MR PAUL PEASE**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 31/12/2009

Name: **MS O M GOSS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 31/12/2009

Name: **MR D N FERRIE**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 31/12/2009

Name: **MR FRANK PHILEMON SYKES**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 31/12/2009

Name: **MR JOHN CHRISTOPHER BIRCH**

Address:

Shareholding : 20

2 ORDINARY Shares held as at 31/12/2009

Name: **SPENCER PROPERTY INVESTMENTS LIMITED**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 31/12/2009

Name: **MS N AKRAM**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 31/12/2009

Name: **MRS C M MORRISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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