



Companies House

AR01 (ef)

Annual Return



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X3K47SV7

Company Name: **Acris Court (Freehold Management) Limited**

Company Number: **03117449**

Date of this return: **24/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE RUSSEL**

Surname: **KENYON**

Former names:

Service Address: **RED HILL FARM LONDON ROAD
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **KENYON**

Former names:

Service Address: **8 CARNOUSTIE CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6TR**

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

Date of Birth: **25/05/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PETRA GAY**

Surname: **KENYON**

Former names:

Service Address: **RED HILL FARM LONDON ROAD
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9NB**

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

Date of Birth: **28/10/1965**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SUTTON HEIGHTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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