



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRESTONES PROPERTY MANAGEMENT LTD**

Company Number: **03244625**

Date of this return: **13/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAFQAT RASUL**

Surname: **CHOUDHRY**

Former names:

Service Address: **57 FOREST DRIVE WEST
LEYTONSTONE
LONDON
E11 1JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAFQAT RASUL**

Surname: **CHOUDHRY**

Former names:

Service Address: **57 FOREST DRIVE WEST
LEYTONSTONE
LONDON
E11 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAFQAT RASUL CHOUDHRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAHEEN CHOUDHRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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