

AR01 (ef)

Annual Return



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30/12/2015

Company Name:

ACRESTONES PROPERTY MANAGEMENT LTD

Company Number:

03244625

Date of this return:

13/11/2015

SIC codes:

98000

Company Type:

Private company limited by shares

555-557 CRANBROOK ROAD

Situation of Registered

ILFORD

Office:

ILFORD ESSEX

IG2 6HE

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: **/03/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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.