



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2013**

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*Company Name:* **ACRECREST PROPERTIES LIMITED**

*Company Number:* **03684194**

*Date of this return:* **16/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O BUSINESS CONSULTANCY SERVICES  
WINDSOR HOUSE STATION COURT, STATION ROAD  
GREAT SHELFORD  
CAMBRIDGE  
ENGLAND  
CB22 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BCS COSEC LIMITED**

*Registered or  
principal address:* **WINDSOR HOUSE STATION COURT, STATION ROAD  
GREAT SHELFORD  
CAMBRIDGE  
ENGLAND  
CB22 5NE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04018490**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIAN MARIE**

*Surname:*                **BUCKINGHAM**

*Former names:*

*Service Address:*        **51 LANGLEY AVENUE  
SOUTHBOROUGH  
SURBITON  
SURREY  
KT6 6AR**

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

*Date of Birth:*    **29/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID GARETH**

*Surname:* **CROSSMAN**

*Former names:*

*Service Address:* **8 ELLICE ROAD  
OXTED  
SURREY  
RH8 0PY**

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

*Date of Birth:* **02/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET HEULWEN**

*Surname:*                            **CROSSMAN**

*Former names:*

*Service Address:*                **1 OAKEN LANE  
CLAYGATE  
SURREY  
KT10 0RE**

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

*Date of Birth:*    **01/12/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GWYNETH RUTH**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **42 EASTLEACH  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 3NQ**

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

*Date of Birth:* **03/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **FREELANCE JOURNALIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES CARRY FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID GARETH CROSSMAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* GWYNETH RUTH CROSSMAN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* SIAN MARIE BUCKINGHAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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