



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRE 322 LIMITED**

Company Number: **03847691**

Date of this return: **24/09/2011**

SIC codes: **9262**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY JAY**

Surname: **TEICHER**

Former names:

Service Address: **15 HARBEN ROAD
LONDON
NW6 4RH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOYCE**

Surname: **TEICHER**

Former names:

Service Address: **15 HARBEN ROAD
LONDON
NW6 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

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 24/09/2011 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 : **80 ORDINARY A shares held as at the date of this return**
Name: **JOYCE TEICHER**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
20 shares transferred on 2011-03-15
Name: **STORM MANAGEMENT SERVICES LIMITED**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**
Name: **GARRIE ERNEST HARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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