



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2013**

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Company Name: **ACRE 375 LIMITED**

Company Number: **03996571**

Date of this return: **18/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN SIMON**

Surname: **CHALLIS**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID WAYNE**

Surname: **BREGER**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN SIMON**

Surname: **CHALLIS**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **01/11/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL BARRY**

Surname: **DAVIS**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **06/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): ALAN KEITH

Surname: LESTER

Former names:

Service Address: ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1954 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director **5**

Type: **Person**

Full forename(s): **DAVID STEWART**

Surname: **SELWYN**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **H. W. FISHER NOMINEES 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.