



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K118H5

Company Name: **A C R LONDON LIMITED**

Company Number: **04097241**

Date of this return: **26/10/2013**

SIC codes: **35300**

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

Situation of Registered Office: **134 - 134A PARK VIEW ROAD
WELLING
KENT
UNITED KINGDOM
DA16 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **BROWN**

Former names:

Service Address: **3 PALMAR ROAD
BEXLEYHEATH
KENT
DA7 4LJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES EMRYS CLIVE**

Surname: **BROWN**

Former names:

Service Address: **3 PALMAR ROAD
BEXLEYHEATH
KENT
DA7 4LJ**

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY PHILOMENA**

Surname: **BROWN**

Former names:

Service Address: **3 PALMAR ROAD
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 4LJ**

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

Date of Birth: **27/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **39 NURSERY AVENUE
BEXLEYHEATH
KENT
UNITED KINGDOM
DA74JX**

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

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **QUALIFIED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS STEPH**

Surname: **BROWN**

Former names:

Service Address: **39 NURSERY AVENUE
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 4JX**

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

Date of Birth: **03/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF SHARES ARE AS STIPULATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF SHARES ARE AS STIPULATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 26/10/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **CHARLES EMRYS CLIVE BROWN**

Shareholding 2 : **32 ORDINARY A shares held as at the date of this return**
Name: **PETER MICHAEL BROWN**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**

Name: MARY BROWN

Shareholding 4 : 8 ORDINARY A shares held as at the date of this return

Name: STEPHANIE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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