



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACR London Limited**

Company Number: **04097241**

Date of this return: **30/10/2014**

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): **MRS MARY PHILOMENA**

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES EMRYS CLIVE**

Surname: **BROWN**

Former names:

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

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

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

Company Director **2**

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

Surname: **BROWN**

Former names:

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

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

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

Company Director **3**

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 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 30/10/2014 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 : 39 ORDINARY shares held as at the date of this return
Name: CHARLES EMRYS CLIVE BROWN

Shareholding 2 : 21 ORDINARY shares held as at the date of this return
Name: MARY PHILOMENA BROWN

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return
6 shares transferred on 2014-04-06

Name: PETER MICHAEL CLIVE BROWN

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return

Name: STEPH 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.