



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2015**

**X4J4WKYR**

*Company Name:* **ACR London Limited**

*Company Number:* **04097241**

*Date of this return:* **30/10/2015**

*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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

*Name:* PETER MICHAEL CLIVE BROWN

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

*Name:* STEPH BROWN

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### *Authorisation*

*Authenticated*

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

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