



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

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Company Name: **A C R Asset Management Limited**

Company Number: **04405710**

Date of this return: **27/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **35 CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **BARTRAM**

Former names:

Service Address: **31 SPARKEN HILL
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **BARTRAM**

Former names:

Service Address: **31 SPARKEN HILL
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AL**

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

Date of Birth: **15/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **GREAVES**

Former names:

Service Address: **1 UNION DRIVE NETHER EDGE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9EQ**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 27/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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