



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HW31L**

*Company Name:* **ACACIA PROPERTIES LIMITED**

*Company Number:* **04647551**

*Date of this return:* **24/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 BELL STREET  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
NW1 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SOBAKCHAND RAMJI**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **54 LADBROKE DRIVE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1QW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MANJULA**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **54 LADBROOKE DRIVE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1QW**

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

*Date of Birth:*    **13/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOBAKCHAND RAMJI**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **54 LADBROKE DRIVE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1QW**

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

*Date of Birth:* **14/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>408</b>
		<i>Aggregate nominal value</i>	<b>408</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>408</b>
		<i>Total aggregate nominal value</i>	<b>408</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **136 ORDINARY shares held as at the date of this return**  
*Name:* **MEENA R SHAH**

*Shareholding 2* : **136 ORDINARY shares held as at the date of this return**  
*Name:* **MANJULA S SHAH**

*Shareholding 3* : **136 ORDINARY shares held as at the date of this return**  
*Name:* **RAMILA K SHAH**

### *Authorisation*

*Authenticated*

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

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