



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZLA1Y8

Company Name: **ACREFARE ESTATES LTD**

Company Number: **04992736**

Date of this return: **11/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SEYMOUR CHAMBERS
92 LONDON RD
LIVERPOOL
L3 5NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **PRENDERGAST**

Former names:

Service Address: **32 KINGS STREET
ROCK FERRY
WIRRAL
UNITED KINGDOM
CH42 2AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVE**

Surname: **PRENDERGAST**

Former names:

Service Address: **32 KINGS STREET
ROCK FERRY
WIRRAL
UNITED KINGDOM
CH42 2AJ**

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SPENCER**

Former names:

Service Address: **44 NEVILLE ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7JE**

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

Date of Birth: **19/06/1959** *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
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 11/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN SPENCER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVE PRENDERGAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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