



Companies House

AR01 (ef)

Annual Return



X50DON7U

Received for filing in Electronic Format on the: 09/02/2016

Company Name: **ACRE 850 LIMITED**

Company Number: **05030352**

Date of this return: **30/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **67 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JULIAN**

Surname: **BERNSTEIN**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JULIAN**

Surname: **BERNSTEIN**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EMMA JULIET**

Surname: **BERNSTEIN**

Former names:

Service Address: **67 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7LG**

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

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATE FRANCES**

Surname: **BERNSTEIN**

Former names:

Service Address: **67 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7LG**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN DEBORAH**

Surname: **BERNSTEIN**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JULIAN BERNSTEIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA JULIET BERNSTEIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATE FRANCES BERNSTEIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DEBORAH BERNSTEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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