



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **ACCEDE LAND LIMITED**

Company Number: **05393473**

Date of this return: **15/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BENTINCK HOUSE BENTINCK ROAD
WEST DRAYTON
MIDDLESEX
UB7 7RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN PATTERSON**

Surname: **MACNAUGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

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 15/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAIN MACNAUGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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