Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2013**

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Company Name:	**ACACIA ROAD (LONDON) LIMITED**
Company Number:	**05468868**
Date of this return:	**01/06/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22A QUEENS RIDE** **BARNES** **LONDON** **UNITED KINGDOM** **SW13 0HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **ROBINSON**

Former names:

Service Address: **22A QUEENS RIDE**
LONDON
UNITED KINGDOM
SW13 0HX

Company Director 1

Type: **Person**

Full forename(s): **MR GARETH JAMES**

Surname: **BRISCOE**

Former names:

Service Address: **FLAT 4 24 ACACIA ROAD**
LONDON
W3 6HF

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

Date of Birth: **27/09/1976** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **DR CHI YUEN**

Surname: **WONG**

Former names:

Service Address: **FLAT 3 24 ACACIA ROAD**
ACTON
LONDON
W3 6HF

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

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH BRISCOE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM HITCHCOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI WONG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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