



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGHFL80

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Company Name: **ACACIA ROAD (LONDON) LIMITED**

Company Number: **05468868**

Date of this return: **01/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 24 ACACIA ROAD
LONDON
W3 6HF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARK EDWARD**
Surname: **ROBINSON**
Former names:
Service Address: **FLAT 2 24 ACACIA ROAD**
 ACTON
 LONDON
 W3 6HF

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/06/2010

Name: **GARETH BRISCOE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/06/2010

Name: **ADAM HITCHCOTT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/06/2010

Name: **CHI WONG**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/06/2010

Name: **MARK ROBINSON**

Address:

Name: **JAMES MCFARLANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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