



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

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Company Name: **ACREHOLD DEVELOPMENTS LIMITED**

Company Number: **06222707**

Date of this return: **23/04/2014**

SIC codes: **41100**
41201
41202
55900

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

Situation of Registered Office: **33 RICHARD STREET**
CHATHAM
KENT
ME4 4AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSANNE CHRISTIANE**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALL**

Former names:

Service Address: **33 RICHARD STREET
CHATHAM
KENT
ME4 4AH**

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

Date of Birth: **29/09/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSANNE CHRISTIANE**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1954**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT TO DIVIDENDS FULL CAPITAL RIGHTS NO TERMS OR CONDITIONS FOR REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSANNE BALL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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