



Annual Return

Company Name: **ACREHOLD DEVELOPMENTS LIMITED**

Company Number: **06222707**



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Company Name: **ACREHOLD DEVELOPMENTS LIMITED**

Company Number: **06222707**

Date of this return: **23/04/2016**

Sic Codes: **41100**

**41201**

**41202**

**55900**

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

Situation of **33 RICHARD STREET CHATHAM KENT**

Registered Office: **ME4 4AH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS SUSANNE CHRISTIANE**  
Surname: **BALL**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JONATHAN**  
Surname: **BALL**  
Service Address: **33 RICHARD STREET CHATHAM  
ME4 4AH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MS SUSANNE CHRISTIANE**  
Surname: **BALL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1954** Nationality: **GERMAN**  
Occupation: **MANAGER**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>200</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>200</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd April 2016 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:       **200 ORDINARY shares held as at the date of this return**  
Name:                   **SUSANNE BALL**

Shareholding 2:       **100 transferred on 2015-12-24**  
                              **0 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

