



Annual Return

Company Name: **51 ACRES LIMITED**

Company Number: **06275678**



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Company Name: **51 ACRES LIMITED**

Company Number: **06275678**

Date of this return: **11/06/2016**

Sic Codes: **81299**

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

Situation of **CANADA HOUSE 272 FIELD END ROAD EASTCOTE MIDDLESEX**

Registered Office: **HA4 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER**
Surname: **ALBERT**
Service Address: **20 MALLORY STRRET LONDON
UNITED KINGDOM NW8 8TA**

Company Director 1

Type: **Person**
Full Forename(s): **MR GAIL**
Surname: **ALBERT**
Service Address: **3 MOUNT PLEASANT RUISLIP
HA4 9HF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ALL THE RIGHTS FOR E.G RIGHT TO VOTE, DIVIDEND ETC

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 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:	100 ORDINARY shares held as at the date of this return
Name:	GAIL ALBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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

