



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 ACRES LIMITED**

Company Number: **06275678**

Date of this return: **11/06/2014**

SIC codes: **81299**

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

Situation of Registered Office: **CANADA HOUSE 272 FIELD END ROAD
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 9NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **ALBERT**

Former names:

Service Address: **20 MALLORY STRRET
LONDON
UNITED KINGDOM
NW8 8TA**

Company Director ***1***

Type: **Person**

Full forename(s): **GAIL**

Surname: **ALBERT**

Former names:

Service Address: **3 MOUNT PLEASANT
RUISLIP
MIDDLESEX
HA4 9HF**

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

Date of Birth: **09/06/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: 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.