



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJHMIKN8

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*Company Name:* **ACRE HOMES (BERKSHIRE) LIMITED**

*Company Number:* **06424738**

*Date of this return:* **12/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **4 BRUTON WAY  
BRACKNELL  
BERKSHIRE  
RG12 3GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHILTERN SECRETARIES LIMITED**

*Registered or principal address:* **37 CHILTERN CHAMBERS  
ST PETERS AVENUE CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND  
RG4 7DH**

### *European Economic Area (EEA) Company*

*Register Location:* **CHILTERN CHAMBERS, ST PETERS AVENUE, CAVERSHAM,**  
*Registration Number:* **02269157**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN**  
*Surname:* **FORD**  
*Former names:*  
*Service Address:* **4 BRUTON WAY  
BRACKNELL  
BERKSHIRE  
RG12 3GJ**

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

*Date of Birth:* **22/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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 12/11/2009**

*Name:* **JOHN MCGILL FORD**

*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.