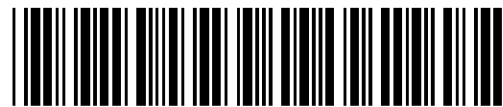




Annual Return

Company Name: **Accrue Capital Limited**

Company Number: **06933649**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84D0H

Company Name: **Accrue Capital Limited**

Company Number: **06933649**

Date of this return: **15/06/2016**

Sic Codes: **74909**

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

Situation of **29 CURZON STREET LONDON**

Registered Office: **ENGLAND W1J 7TL**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **GILES WILLIAM FREDERICK**  
Surname: **PATTERSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1986** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **BRIAN WILLIAM**  
Surname: **QUINN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR STEPHEN JOHN**  
Surname: **WEBSTER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1948** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **STEPHEN JOHN WEBSTER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

