



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ4P8WT6**

*Company Name:* **ACRE SCREED AND HEAT LIMITED**

*Company Number:* **06972729**

*Date of this return:* **25/07/2011**

*SIC codes:* **2614**

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

*Situation of Registered Office:* **UNIT 6 PERMALI PARK  
BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL1 5TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE GEORGINA

Surname: BREAREY

Former names:

Service Address: 20 CALLE LLEIDA  
LA TORRE DE CLARAMUNT  
BARCELONA  
SPAIN

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## *Company Director 1*

Type: **Person**  
Full forename(s): MRS ANNE GEORGINA

Surname: BREAREY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: 20/07/1943 Nationality: BRITISH  
Occupation: DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN DAVID**

*Surname:* **BREAREY**

*Former names:*

*Service Address:* **FLAT 14 HOLBEACH DRIVE  
KINGSWAY  
QUEDGELEY  
GLOUCESTERSHIRE  
GL2 2BF**

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

*Date of Birth:* **18/11/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE EQUIVALENT TO 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : 49 ORDINARY shares held as at 2011-07-25  
*Name:* ANNE BREAREY

*Shareholding 2* : 51 ORDINARY shares held as at 2011-07-25  
*Name:* BENJAMIN BREAREY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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