

# **AR01** (ef)

#### **Annual Return**

15/10/2014



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Company Name: A & C ESTATES LIMITED

Company Number: 07391433

Date of this return: 29/09/2014

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**18-22 WIGMORE STREET** 

LONDON W1U 2RG

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person KATRINA</pre>
Surname:	NICHOLAS
Former names:	
Service Address:	18-22 WIGMORE STREET LONDON W1U 2RG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 31/12/1970 Occupation: NONE	Nationality: BRITISH

Company Director 2

Type: Person
Full forename(s): MR NICK

Surname: NICHOLAS

Former names:

Service Address: 18-22 WIGMORE STREET

LONDON W1U 2RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1971 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: KATRINA NICHOLAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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