



Companies House

**AR01** (ef)

**Annual Return**



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**X47UH1O2**

*Company Name:* **ACUITY HOUSING LIMITED**

*Company Number:* **09019380**

*Date of this return:* **30/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O ACUITY LEGAL LIMITED  
3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF10 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACUITY SECRETARIES LIMITED**

*Registered or principal address:* **3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF10 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4115761**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN RICHARD**

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ACUITY NOMINEES LIMITED**

*Registered or  
principal address:* **3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF10 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4080662**

## 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>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 30/04/2015 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:* **ACUITY SECRETARIES LIMITED**

### *Authorisation*

*Authenticated*

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

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