



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACETIME PROPERTIES LTD**

Company Number: **09246624**

Date of this return: **11/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **75 MAYGROVE ROAD
LONDON
ENGLAND
NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **ADLER**

Former names:

Service Address: **75 MAYGROVE ROAD
LONDON
ENGLAND
NW6 2EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ADLER**

Former names:

Service Address: **75 MAYGROVE ROAD
LONDON
ENGLAND
NW6 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARC HOWARD**

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN M

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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: **ANTHONY ADLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC HOWARD SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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