



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACAPPELLA TRANSACTIONAL REAL ESTATE LIMITED**

*Company Number:* **09254125**

*Date of this return:* **08/10/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **51 LIME STREET  
LONDON  
ENGLAND  
EC3M 7DQ**

**Officers of the company**

*Company Director*    **1**

Type: **Person**  
Full forename(s): **MR JASON PATRICK**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1968**                      Nationality: **BRITISH**  
Occupation: **INSURANCE SERVICES - CHIEF  
EXECUTIVE**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MS TINA**

Surname: **MENON**

Former names: **FIORE**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1978**                      Nationality: **BRITISH**  
Occupation: **INSURANCE SERVICES -  
DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</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 08/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-16**

*Name:* **WILLIS GROUP LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-11**

*Name:* **ACAPPELLA GROUP HOLDINGS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ACAPPELLA AGENCY 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.**