

# **AR01** (ef)

#### **Annual Return**

11/12/2015



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Company Name: ACE 3 LONDON LIMITED

*Company Number:* **08244614** 

*Date of this return:* **09/10/2015** 

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**64 CRANSTON ROAD** 

LONDON SE23 2HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS JENNIFER

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1960 Nationality: BRITISH

Occupation: SOCIAL WORKER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: JENNIFER WATSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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