



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33YBVK0

Company Name: **LONGACRE PROPERTIES MANAGEMENT LIMITED**

Company Number: **07563807**

Date of this return: **15/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **38 BRITANNIA ROAD
SURBITON
SURREY
ENGLAND
KT5 8RT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1979**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ZHANG**

Former names:

Service Address: **11 PARK ROAD
LONDON
ENGLAND
SW19 2HS**

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

Date of Birth: **18/11/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **51 ORD shares held as at the date of this return**
Name: **PENG ZHANG**

Shareholding 2 : **49 ORD shares held as at the date of this return**
Name: **ZHENG GU**

Authorisation

Authenticated

This form was authorised by one of the following:

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