



Companies House

AR01 (ef)

Annual Return



X4YXCDCP

Received for filing in Electronic Format on the: 19/01/2016

Company Name: ACEBEACH LTD

Company Number: 02997345

Date of this return: 01/12/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 10 CAMBRIDGE GATE
LONDON
NW1 4JX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 CAMBRIDGE GATE
LONDON
ENGLAND
NW1 4JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **MASRI**

Former names:

Service Address: **10 CAMBRIDGE GATE
LONDON
NW1 4JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ELIAS MENASHI**

Surname: **DANGOOR**

Former names:

Service Address: **66 ST JAMESS STREET**
 LONDON
 SW1A 1NE

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

Date of Birth: ****/02/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MASRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BENTON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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