



Please complete in typescript, or in bold black capitals.

CHFP000

100035/30

363a

Annual Return

Company Number 5577664

Company Name in full ACE PLUS 1 CONSULTANCY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
30/09/2018

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
30/09/2019

Registered Office

Show here the address at the date of this return.

26 YORK STREET

Any change of registered office must be notified on form 287

Post town LONDON

County / Region ENGLAND

UK Postcode W1U 6PZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A60 *AHFKM4R7* 344
12/11/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR.

Forename(s)

EDMUND ELGAR

Surname

BANNERMAN

Address **

8 PONTON HOUSE

41 PALACE ROAD, STREATHAM

Post town

LONDON

County / Region

UK Postcode

SW2 3EQ

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MIS

Day Month Year

Date of birth 24/06/1965

Forename(s) ELHINE ESTHER

Surname BANNERMAN

Address ** 53 BALDERTON FLATS
BROWN HART GARDENS

Post town LONDON

County / Region _____ UK Postcode W1K 6TE

Country ENGLAND Nationality BRITISH

Business occupation LAW AND FINANCE

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title N/A

Day Month Year

Date of birth ____/____/____

Forename(s) N/A

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	20	£ 2000
Totals	20	£ 2000

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed X [Signature] Date 7/11/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

SAIRIDES ACCOUNTANCY SERVICES
SUITE 1011
NORTHWAY HOUSE
1379 HIGH ROAD
LONDON N20 9LP
TEL 020 8445 1228
FAX 020 8445 0181
DX exchange

DX number



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5577664

Company Name in full ACE PLUS 1 CONSULTANCY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOSEPHINA BANNERMAN</u> Address <u>8 PONTON HOUSE</u> <u>41 PALACE ROAD</u> <u>STREATHAM, LONDON</u> UK Postcode <u>SW2 3EQ</u>	ORDINARY 8		
Name <u>ELAINE ESTHER BANNERMAN</u> Address <u>33 BALDERTON FLATS</u> <u>BROWN HART GARDENS</u> <u>LONDON</u> UK Postcode <u>W1K 6TE</u>	ORDINARY 5		
Name <u>SURETA QUARTEY</u> Address <u>32 PAKINGTON HOUSE</u> <u>CROSSFORD STREET</u> <u>LONDON</u> UK Postcode <u>SE29 9BA</u>	ORDINARY 4		

List of past and present shareholders (Continued)

Company Number 5577664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name EDMUND ELGAR BANIVERMAN Address 8 PONTON HOUSE 41 PALACE ROAD STRETHAM, LONDON UK Postcode SW2 3EQ	ORDINARY 3		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			