



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ACORNS MANAGEMENT COMPANY (1988) LIMITED

*Company Number:* 02313949

*Date of this return:* 23/10/2011

*SIC codes:* 81100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 THE PEAK  
NETHER  
HEYFORD  
NORTHAMPTON  
NN7 3LP

Officers of the company

*Company Secretary 1*

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

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **8 THE PEAK  
NETHER HEYFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3LP**

*Company Director* 1

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

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **8 THE PEAK  
NETHER HEYFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3LP**

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

*Date of Birth:* **10/01/1973**                      *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **SITE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

POSSIBLY D)SHARES ARE REDEEMED WHEN A FLAT IS SOLD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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* : 8 ORDINARY shares held as at the date of this return  
*Name:* NEIL BELVERSTONE

*Shareholding 2* : 8 ORDINARY shares held as at the date of this return  
*Name:* LISA MARIE FARNESE

*Shareholding 3* : 8 ORDINARY shares held as at the date of this return  
*Name:* GARCHA

*Shareholding 4* : 8 ORDINARY shares held as at the date of this return  
*Name:* R. RUTTY

*Shareholding 5* : 8 ORDINARY shares held as at the date of this return  
*Name:* BEN SPARROW

*Shareholding 6* : 8 ORDINARY shares held as at the date of this return  
*Name:* SUSAN WHITTAKER

*Shareholding 7* : 8 ORDINARY shares held as at the date of this return

*Name:* BRYAN DUCKWORTH

*Shareholding 8* : 8 ORDINARY shares held as at the date of this return

*Name:* ALISON BROWN

*Shareholding 9* : 8 ORDINARY shares held as at the date of this return

*Name:* MATTHEW BRAY

*Shareholding 10* : 8 ORDINARY shares held as at the date of this return

*Name:* WILLS

*Shareholding 11* : 8 ORDINARY shares held as at the date of this return

*Name:* NICK MILLER

*Shareholding 12* : 8 ORDINARY shares held as at the date of this return

*Name:* G GARRAD COLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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