



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/05/2016

X575IL3F

*Company Name:* ACORN NURSERY SCHOOLS LIMITED(THE)

*Company Number:* 01422949

*Date of this return:* 30/03/2016

*SIC codes:* 85200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 95 LANCASTER ROAD  
LONDON  
ENGLAND  
ENGLAND  
W11 1QQ

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE MARGARET**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **95 LANCASTER ROAD  
LONDON  
ENGLAND  
W11 1QQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE MARGARET**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **95 LANCASTER ROAD  
LONDON  
ENGLAND  
W11 1QQ**

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

*Date of Birth:* **\*\*/09/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **BURSAR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **16 FIELDING ROAD  
HAMMERSMITH  
LONDON  
ENGLAND  
W14 0LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1946** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL HEADMISTRESS**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN SEBASTIAN**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **95 LANCASTER ROAD  
LONDON  
ENGLAND  
W11 1QQ**

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

*Date of Birth:* **\*\*/05/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP, NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>107</b>
		<i>Aggregate nominal value</i>	<b>10.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING, NO RIGHTS ON A DISTRIBUTION OR ON WINDING UP, REDEEMABLE AT THE DISCRETION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>207</b>
		<i>Total aggregate nominal value</i>	<b>110.7</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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:* **NOTTING HILL PREPARATORY SCHOOL LIMITED**

*Shareholding 2* : **107 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **NOTTING HILL PREPARATORY SCHOOL LIMITED**

## *Authorisation*

*Authenticated*

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

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