



Companies House

**AR01** (ef)

**Annual Return**



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**X4F80SFD**

*Company Name:* **ACORN LAND & STRATEGIC PROPERTY DIVISION LIMITED**

*Company Number:* **04990798**

*Date of this return:* **18/08/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 SHERMAN ROAD  
BROMLEY  
BR1 3JH**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **STAVRINIDIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN STEPHEN**

*Surname:* **CORNISH**

*Former names:*

*Service Address:* **1 SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3JH**

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

*Date of Birth:* **30/01/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL STEPHEN**

Surname: **DEVENEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1971** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR JEFFREY RICHARD**

Surname: **EAST**

Former names: **EAST**

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1977** Nationality: **BRITISH**

Occupation: **LAND CONSULTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): MR NEIL CHARLES

Surname: LOUTH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1974 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): MT THOMAS

Surname: LUCK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1980 Nationality: BRITISH

Occupation: LAND AND PROPERTY  
CONSULTANT

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*Company Director* 6

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

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **1 SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3JH**

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

*Date of Birth:* **16/05/1964** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **STAVRINIDIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

THESE SHARES ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

<b>Class of shares</b>	<b>B NON VOTING</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*

THESE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS. THEY ENTITLE THE HOLDER TO DIVIDENDS BUT THERE IS NO ENTITLEMENT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

<b>Class of shares</b>	<b>C NON VOTING</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*

THESE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS. THEY ENTITLE THE HOLDER TO DIVIDENDS BUT THERE IS NO ENTITLEMENT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

<b>Class of shares</b>	<b>D NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THESE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS. THEY ENTITLE THE HOLDER TO DIVIDENDS BUT THERE IS NO ENTITLEMENT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP**

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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>15300</b>
		<i>Total aggregate nominal value</i>	<b>1701</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : **3375 A ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY RICHARD EAST**
- Shareholding 2* : **8625 A ORDINARY shares held as at the date of this return**  
*Name:* **ACORN LIMITED**
- Shareholding 3* : **100 B NON VOTING shares held as at the date of this return**  
*Name:* **ACORN LIMITED**
- Shareholding 4* : **100 C NON VOTING shares held as at the date of this return**  
*Name:* **JEFFREY RICHARD EAST**
- Shareholding 5* : **100 D NON VOTING shares held as at the date of this return**  
*Name:* **THOMAS LUCK**
- Shareholding 6* : **3000 A ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS LUCK**



## *Authorisation*

*Authenticated*

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

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