



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: **20/10/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-01-20
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 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-02-14
Name: **SUSAN WHITTAKER**

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

Name: BRYAN DUCKWORTH

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: ALISON BROWN

Shareholding 8 : 8 ORDINARY shares held as at the date of this return
Name: MATTHEW BRAY

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

Shareholding 10 : 8 ORDINARY shares held as at the date of this return
Name: NICK MILLER

Shareholding 11 : 8 ORDINARY shares held as at the date of this return
Name: G GARRAD COLE

Shareholding 12 : 8 ORDINARY shares held as at the date of this return
Name: ANTHONY FINNIGAN

Shareholding 13 : 8 ORDINARY shares held as at the date of this return
Name: ADAM POTTER

Shareholding 14 : 8 ORDINARY shares held as at the date of this return
Name: ALESSANDRA SARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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