



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN GAS APPLIANCE SPARES LIMITED**

Company Number: **03917136**

Date of this return: **01/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **11 PARK PLACE
LEEDS
WEST YORKSHIRE
LS1 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA ANN**

Surname: **ILLINGWORTH**

Former names:

Service Address: **WOODLANDS
POOLE, BURTON SALMON
LEEDS
WEST YORKSHIRE
LS25 5JX**

Company Director 1

Type: **Person**
Full forename(s): **DONNA ANN**

Surname: **ILLINGWORTH**

Former names:

Service Address: **WOODLANDS
POOLE, BURTON SALMON
LEEDS
WEST YORKSHIRE
LS25 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN RUSSELL**

Surname: **ILLINGWORTH**

Former names:

Service Address: **WOODLANDS
POOLE, BURTON SALMON
LEEDS
WEST YORKSHIRE
LS25 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**

Occupation: **WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 'A' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 'B' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 'C' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **510 A ORDINARY shares held as at the date of this return**

Name: **KEVIN RUSSELL ILLINGWORTH**

Shareholding 2 : **150 C ORDINARY shares held as at the date of this return**

Name: **K ILLINGWORTH RE CHANDLER ROBERT**

Shareholding 3 : **340 B ORDINARY shares held as at the date of this return**

Name: **DONNA ILLINGWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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