



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

**X3DU9KCW**

*Company Name:* **ACORN PARTNERSHIP CONSULTING LIMITED**

*Company Number:* **05507775**

*Date of this return:* **13/07/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **12 WELLINGTON MANSIONS  
ARDWELL CLOSE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6AG**

**Officers of the company**

*Company Director* 1

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

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **10 TEAN HOUSE HAVERGATE WAY  
READING  
UNITED KINGDOM  
RG2 0GU**

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

*Date of Birth:* **06/09/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SHANE JANSE VAN

*Surname:* RENSBURG

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1968                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **30 C shares held as at the date of this return**  
*Name:* **TOYER ADAMS**

*Shareholding 2* : **10 A shares held as at the date of this return**  
*Name:* **ACORN PARTNERSHIP LTD**

*Shareholding 3* : **30 D shares held as at the date of this return**  
*Name:* **SHANE JANSE VAN RENSBURG**

*Shareholding 4* : **30 B shares held as at the date of this return**  
*Name:* **S MURRAY**

---

*Authorisation*

*Authenticated*

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

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