



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

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*Company Name:* **ACORN HOMES (SOUTHERN) LIMITED**

*Company Number:* **03012697**

*Date of this return:* **23/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
TN3 8AD**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SYMONDS**

*Former names:*

*Service Address:* **NOVINGTON OAK  
NOVINGTON LANE, EAST CHILTINGTON  
LEWES  
EAST SUSSEX  
BN7 3AU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DONALD MARK**

*Surname:* **SYMONDS**

*Former names:*

*Service Address:* **NOVINGTON OAK  
NOVINGTON LANE, EAST CHILTINGTON  
LEWES  
EAST SUSSEX  
BN7 3AU**

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

*Date of Birth:* **26/09/1954**                      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SYMONDS**

*Former names:*

*Service Address:* **NOVINGTON OAK  
NOVINGTON LANE, EAST CHILTINGTON  
LEWES  
EAST SUSSEX  
BN7 3AU**

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

*Date of Birth:* **02/10/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE SYMONDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD MARK SYMONDS

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### *Authorisation*

*Authenticated*

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

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