



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALLEN ACORN LIMITED**

Company Number: **08716340**

Date of this return: **03/10/2015**

SIC codes: **47599**

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

Situation of Registered Office: **1 MEADOW VIEW
HIGH STREET BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DALE JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DALE JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1977** Nationality: **BRITISH**
Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS JOANNA CLAIRE

Surname: LEWIS

Former names: MCBEAN

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 3

Type: **Person**
Full forename(s): MISS KELLY-MARIE

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **DALE LEWIS**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **JOANNA LEWIS**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: KELLY-MARIE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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