



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acorn Spanish Property Investments Ltd**

Company Number: **02496828**

Date of this return: **27/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BAYHORSE DRAKELOW LANE
WOLVERLEY
KIDDERMINSTER
UNITED KINGDOM
DY11 5RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOROTHY**

Surname: **MOULE**

Former names:

Service Address: **2 CHURCH VIEW QUARRY BANK
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7TE**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH AUBREY**

Surname: **HAZELWOOD**

Former names:

Service Address: **BAY HORSE FARM DRAKELOW LANE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5RU**

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

Date of Birth: **06/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DOROTHY**

Surname: **MOULE**

Former names:

Service Address: **2 CHURCH VIEW QUARRY BANK
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7TE**

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

Date of Birth: **12/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH AUBREY HAZELWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH AUBREY HAZELWOOD**

Name: **DOROTHY MOULE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MOULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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