



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acorn Homes (UK) Limited**

Company Number: **03397032**

Date of this return: **03/07/2013**

SIC codes: **87900**

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

Situation of Registered Office: **424 MARGATE ROAD
WESTWOOD
RAMSGATE
KENT
UNITED KINGDOM
CT12 6SJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **WARRILOW**

Former names:

Service Address: **CLIFF TOPS 23 ROYAL ESPLANADE
WESTBROOK
MARGATE
KENT
ENGLAND
CT9 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATION
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 03/07/2013 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **ACORN HOMES (GROUP) LIMITED**

Shareholding 2 : **250 ORDINARY D shares held as at the date of this return**
Name: **ACORN HOMES (GROUP) LIMITED**

Shareholding 3 : **250 ORDINARY C shares held as at the date of this return**
Name: **ACORN HOMES (GROUP) LIMITED**

Shareholding 4 : **250 ORDINARY B shares held as at the date of this return**
Name: **ACORN HOMES (GROUP) LIMITED**

Shareholding 5 : **0 ORDINARY A shares held as at the date of this return**
250 shares transferred on 2013-01-01
Name: **ACORN HOMES (KENT) LTD**

Shareholding 6 : **0 ORDINARY D shares held as at the date of this return**
250 shares transferred on 2013-01-01
Name: **ACORN HOMES (KENT) LTD**

Shareholding 7 : **0 ORDINARY C shares held as at the date of this return**

250 shares transferred on 2013-01-01

Name: **ACORN HOMES (KENT) LTD**

Shareholding 8 : **0 ORDINARY B shares held as at the date of this return**

250 shares transferred on 2013-01-01

Name: **ACORN HOMES (KENT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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