



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HY70B

Company Name: **Acorn Estate Properties Limited**

Company Number: **03937020**

Date of this return: **01/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JANE**

Surname: **CRABTREE**

Former names:

Service Address: **64-66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS**

Company Director **1**

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

Surname: **CRABTREE**

Former names:

Service Address: **64 - 66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FS**

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

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES ARE ISSUE WITH NO VOTING RIGHTS ATTACHED.

Class of shares	A ORDINARY	<i>Number allotted</i>	12300
		<i>Aggregate nominal value</i>	123
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES OF THE COMPANY CARRY ONE VOTE PER SHARE.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C CLASS OF SHARES DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **100 B ORDINARY shares held as at the date of this return**

Name: **JOHN DEREK CRABTREE**

Shareholding 2 : **6077 A ORDINARY shares held as at the date of this return**

123 shares transferred on 2012-04-04

Name: **JOHN DEREK CRABTREE**

Shareholding 3 : **246 A ORDINARY shares held as at the date of this return**

Name: **JOHN DEREK CRABTREE**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**

Name: **JOHN DEREK CRABTREE**

Shareholding 5 : **5977 A ORDINARY shares held as at the date of this return**

123 shares transferred on 2012-04-04

Name: **KAREN JANE CRABTREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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