

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

2: 16/10/2012

Company Name:

ACORN LAND (SW) LIMITED

Company Number:

06350759

Date of this return:

22/08/2012

SIC codes:

41100

Company Type:

Private company limited by shares

WINDMILL VIEW MIDDLE STOUGHTON

Situation of Registered

WEDMORE

Office:

SOMERSET

**BS28 4PT** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MARK PETER
Surname:	THOMAS
Former names:	
Service Address:	WINDMILL VIEW
Service Address.	MIDDLE STOUGHTON
	WEDMORE

SOMERSET BS28 4PT

Company Director	1
Type:	Person
Full forename(s):	MR MARK PETER
Surname:	THOMAS
Former names:	
Service Address:	WINDMILL VIEW
Service Adaress:	MIDDLE STOUGHTON
	WEDMORE
	SOMERSET
	BS28 4PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1978 Nationality: BRITISH

Occupation: DEVELOPER

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Company Director 2

Type: Person

Full forename(s): MRS MARY DIANA

Surname: THOMAS

Former names: SKELLY

Service Address: WINDMILL VIEW

MIDDLE STOUGHTON

WEDMORE SOMERSET BS28 4PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1983 Nationality: BRITISH

Occupation: DEVELOPER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: MARK PETER THOMAS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARY DIANA SKELLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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