



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acorn Deer Management Limited**

Company Number: **01558294**

Date of this return: **28/03/2013**

SIC codes: **01700**
47990

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

Situation of Registered Office: **WAYLANDS FARM APPROACH ROAD**
TATSFIELD
NR WESTERHAM
KENT
ENGLAND
TN16 2JT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WITTICH & CO LTD HOLLY GROVE
HATCHING GREEN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ERICA SUSAN**

Surname: **WESTLAKE-GUY**

Former names:

Service Address: **WAYLANDS FARM APPROACH ROAD
TATSFIELD
NR WESTERHAM
KENT
ENGLAND
TN16 2JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **WALKER**

Former names:

Service Address: **WAYLANDS FARM APPROACH ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ERICA SUSAN**

Surname: **WESTLAKE-GUY**

Former names:

Service Address: **WAYLANDS FARM APPROACH ROAD
TATSFIELD
NR WESTERHAM
KENT
ENGLAND
TN16 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
FULL VOTING			

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 28/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ERICA SUSAN WESTLAKE-GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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