



Companies House

**AR01** (ef)

**Annual Return**



X2NCGMMA

Received for filing in Electronic Format on the: **16/12/2013**

---

*Company Name:* **ACORN LAKELAND LIMITED**

*Company Number:* **01753728**

*Date of this return:* **15/12/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **69 UPPER AUGHTON ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 5ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE ELISABETH**

*Surname:* **MILLEN**

*Former names:*

*Service Address:* **33 LANCASTER ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS PETER**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **22 HASTINGS ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2LW**

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

*Date of Birth:*    **19/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS DIANE ELISABETH**

*Surname:*                    **MILLEN**

*Former names:*

*Service Address:*            **33 LANCASTER ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE, RECEIVE DIVIDENDS & DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE ELISABETH MILLEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PETER EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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