



Companies House

AR01 (ef)

Annual Return



X4MEN6WW

Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **ACORN LAKELAND LIMITED**

Company Number: **01753728**

Date of this return: **15/12/2015**

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: ****/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: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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.