



Companies House

for the record

Company Name

ACORN HILL LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2075249

Information extracted from
Companies House records on
7th January 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2075249/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Haredon House London Road Sutton Surrey SM3 9BS	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stuart Leslie SEYMOUR Address 44 Reigate Road East Ewell Epsom Surrey KT17 1PX	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Leslie SEYMOUR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin Warnock MCLELLAN Address 50 Clarence Road Teddington Middlesex TW11 0BW Date of birth 17/12/1943 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Warnock MCLELLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY408

NOMINAL VALUE OF
EACH SHARE £1.00

Aggregate Nominal Value of issued shares

£408

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

408

Aggregate Nominal Value of issued shares

£408**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/2003

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 01 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. S. SYMONS

Telephone number inc code

0208 6144321

Address

HARROD House

DX number if applicable

LONDON ROAD

NORTH CHERAM

DX exchange

SURREY

Postcode

SM3 9BS

ALL STOCK £1 ORD SHARE (1 SHARE ISSUED PER ADDRESS)							Date of change to present member since last full report
ACCOUNT No.	SHARE No.	NAME	ADDRESS	LEASE DATE	REGISTER		
1021119	390	MRS M S JUSTICE	1 ACORN DRIVE	20/03/1992	L3 125		
1021120	358	MR & MRS G W HINDS	3 ACORN DRIVE	20/12/1991	L3 125		
1021121	354	MR & MRS J C EMSDEN	5 ACORN DRIVE	13/12/1991	L3 127		
1021122	600	MR & MRS H ELLAWAY	7 ACORN DRIVE	01/03/1992	L3 127	04.03.04	
1021123	381	MR J BILLINGHAM	9 ACORN DRIVE	01/08/1992	L3 129		
1021124	388	MISS M P THOMPSON	11 ACORN DRIVE	21/02/1992	L3 129		
1021126	350	MR & MRS P GROCOCK	15 ACORN DRIVE	18/09/1991	L3 109		
1021127	348	MR & MRS S J BANTOCK	17 ACORN DRIVE	13/09/1991	L3 107		
1021128	342	MR D R WILKINSON	19 ACORN DRIVE	18/09/1991	L3 107		
1021129	339	MR & MRS C G FOX	21 ACORN DRIVE	08/12/1991	L3 105		
1021130	608	MR N R BANKS	23 ACORN DRIVE	08/08/1991	L3 105	11.06.04	
1021138	174	MR & MRS W OWEN	38 ACORN DRIVE	25/11/1988	L1 307		
1021139	147	MR & MRS M R BARKS	39 ACORN DRIVE	27/10/1982	L1 131		
1021140	142	MRS S TOOTLE	40 ACORN DRIVE	29/09/1978	L1 93		
1021141	109	MR M W BELL	41 ACORN DRIVE	31/07/1978	L1 117		
1021142	44	MR P PEVERLEY	42 ACORN DRIVE	18/06/1979	L1 91		
1021144	38	MR R & MRS J L MCMAHON	44 ACORN DRIVE	12/12/1978	L1 91		
1021146	51	MR & MRS K J LIGHTFOOT	46 ACORN DRIVE	21/08/1979	L1 89		
1021148	582	MR T E & MRS J L FROST	48 ACORN DRIVE	12/01/1978	L1 89		
1021150	278	MR & MRS T SMOUT	50 ACORN DRIVE	30/11/1990	L1 331		
1021152	235	M/S S M MOORE	52 ACORN DRIVE	02/09/1990	L3 31		
1021154	598	MR A J SALT & Ms A M GREEN	54 ACORN DRIVE	23/11/1990	L3 31	20.02.04	
1021156	234	MR & MRS R YEARDLEY	56 ACORN DRIVE	15/06/1990	L3 55		
1021158	344	MR K & MRS C WOODWARD	58 ACORN DRIVE	09/10/1991	L3 143		
1021159	316	MR D MIDDLETON & MISS M SHIPMAN	60 ACORN DRIVE	18/04/1991	L3 145		
1021160	409	MR & MRS D F WINTERTON	62 ACORN DRIVE	08/07/1992			
1021161	377	MR B HUNTER & MRS H E WILSON	64 ACORN DRIVE	12/09/1991	L3 157		
1021162	392	MR & MRS F W WOOD	66 ACORN DRIVE	04/10/1992	L3 157		
1021163	386	MISS L MALLISON	68 ACORN DRIVE	31/01/1992	L3 147		
1021164	438	MR & MRS T MACHIN	70 ACORN DRIVE	24/06/1994	L3 169		
1021165	574	MR J C & MRS C A POULTER	72 ACORN DRIVE	07/01/1994	L3 261		
1021166	567	MR S & MRS L A MARSDEN	74 ACORN DRIVE	24/06/1994	L3 261		
1021167	440	MR & MRS D F CHURCH	76 ACORN DRIVE	26/10/1994	L3 263		

ACORN

Date of change

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ALL STOCK £1 ORD SHARE (1 SHARE ISSUED PER ADDRESS)							Date of change to present member since last full report
ACCOUNT No.	SHARE No.	NAME	ADDRESS	LEASE DATE	REGISTER		
1021013	398	MS RITA PROCTOR	1 FRIAR CLOSE	07/06/1992	L2 152		
1021014	589	MR E K LEACH & MRS M LEACH	2 FRIAR CLOSE	20/10/1980	L1 73		
1021015	403	MR & MRS M JACKSON	3 FRIAR CLOSE	29/06/1992	L2 152		
1021016	96	MR & MRS K HARDING	4 FRIAR CLOSE	26/07/1978	L1 73		
1021017	606	MR & MRS C J JOHNSON	5 FRIAR CLOSE	26/11/1991	L2 154	04.05.04	
1021018	603	MR & MRS J P WATKIN	6 FRIAR CLOSE	06/09/1978	L1 75	08.04.04	
1021019	353	MR S P MILLS	7 FRIAR CLOSE	30/10/1991	L2 154		
1021020	13	MR & MRS P J HOPPER	8 FRIAR CLOSE	06/06/1978	L1 75		
1021021	405	MR FENSOM/FARRER	9 FRIAR CLOSE	26/06/1992	L3 183		
1021022	578	MR G H & MRS K A MORGAN	10 FRIAR CLOSE	08/02/1979	L1 77		
1021023	389	MR I S & MRS A J ALDRED	11 FRIAR CLOSE	03/11/1992	L3 183		
1021024	19 136	MR & MRS M N WRAGG	12 FRIAR CLOSE	28/07/1978	L1 77		
1021026	23	MR & MRS M AHMED	14 FRIAR CLOSE	14/08/1978	L1 79		
1021027	393	MR & MRS S CARR	15 FRIAR CLOSE	04/10/1992	L3 185		
1021028	91	MR P MRS L R BURTON	16 FRIAR CLOSE	05/05/1978	L1 79		
1021029	391	MR R J CHERRILL	17 FRIAR CLOSE	14/04/1992	L3 185		
1021030	141	MR & MRS R D FROGGATT	18 FRIAR CLOSE	11/03/1978	L1 81		
1021031	402	MR J W CUTTS & M/S M J ELLIS	19 FRIAR CLOSE	26/06/1992	L3 187		
1021032	75	MR & MRS A BURKE	20 FRIAR CLOSE	22/01/1979	L1 81		
1021033	417	MR & MRS G MOORE	21 FRIAR CLOSE	09/11/1992	L3 189		
1021034	94	MR & MRS C HOOLE	22 FRIAR CLOSE	29/09/1978	L1 83		
1021035	367	MR & MRS L IBBOTSON	23 FRIAR CLOSE	03/12/1993	L3 187		
1021036	35	MR & MRS LEVITT	24 FRIAR CLOSE	15/12/1978	L1 83		
1021038	31	MR & MRS R & C HOPKINS	26 FRIAR CLOSE	21/11/1978	L1 85		
1021040	93	MR E R BULLINGHAM	28 FRIAR CLOSE	17/11/1978	L1 85		
1021044	232	MR A & MRS J WRIGHT	32 FRIAR CLOSE	21/04/1978	L1 87		
1021046	5	MR & MRS K HARPER	34 FRIAR CLOSE	24/02/1978	L1 87		

ALL STOCK £1 ORD SHARE (1 SHARE ISSUED PER ADDRESS)						Date of change to present member since last full report
ACCOUNT No.	SHARE No.	NAME	ADDRESS	LEASE DATE	REGISTER	
1021365	441	MR J E & MRS C NEWBOULD	1 GILL CROFT	24/05/1991	L3 87	
1021366	311	MS D L BURDETT	2 GILL CROFT	16/05/1991	L3 79	
1021367	322	MR A & MRS T C BAGSHAW	3 GILL CROFT	14/06/1991	L3 85	
1021368	591	MS ANNE ARCHER	4 GILL CROFT	14/06/1991	L3 79	
1021369	579	MR J W SIMPSON & MS A ROBERTS	5 GILL CROFT	19/06/1991	L3 85	
1021370	315	MS M SAMPSON	6 GILL CROFT	24/05/1991	L2 156	
1021371	307	MR & MRS S WILSON	7 GILL CROFT	14/06/1991	L3 83	
1021372	298	MR J MACE & MS D J FOX	8 GILL CROFT	05/03/1991	L3 81	
1021373	300	MR & MRS P D HURRELL	9 GILL CROFT	06/11/1991	L3 83	
1021374	305	MR P F HAYWOOD	10 GILL CROFT	05/08/1991	L3 81	
1021345	304	MR A J TAYLOR	1 GILL MEADOWS	21/06/1991	L3 103	
1021346	332	MR & MRS S D JOHNS	2 GILL MEADOWS	07/12/1991	L3 77	
1021347	302	MR J B MARTIN & MS J G LEESLEY	3 GILL MEADOWS	04/12/1991	L3 103	
1021348	308	MS R MIDDLETON	4 GILL MEADOWS	14/03/1991	L2 156	
1021349	303	MR A & MRS E MOORE	5 GILL MEADOWS	04/05/1991	L3 101	
1021350	297	MR B T & MRS M A RUSTON	6 GILL MEADOWS	28/03/1991	L3 77	
1021351	306	DR S B JENKINS	7 GILL MEADOWS	14/05/1991	L3 101	
1021352	353	MR & MRS N JENKINSON	8 GILL MEADOWS	10/11/1991	L3 87	
1021353	320	MR C MOULT & MS H BLACK	9 GILL MEADOWS	24/05/1991	L3 99	
1021354	329	MR & MRS S W RIDGE	10 GILL MEADOWS	07/12/1991	L3 89	
1021355	301	MS G A COOPER	11 GILL MEADOWS	05/10/1991	L3 99	
1021356	328	MR D & MRS H S PENKETHMAN	12 GILL MEADOWS	07/12/1991	L3 89	
1021357	366	MR & MRS P R WHITING	14 GILL MEADOWS	12/06/1991	L3 91	
1021358	309	MR G D & MRS L L RUTHERFORD	15 GILL MEADOWS	05/03/1991	L2 158	
1021359	330	MR A J JARVIS & MS M McDONALD	16 GILL MEADOWS	07/05/1991	L3 91	
1021360	618	MR & MRS P J BRADLEY	17 GILL MEADOWS	08/09/1991	L3 97	16.11.04
1021361	343	MR P A & MRS J ANDREW	18 GILL MEADOWS	30/08/1991	L3 93	
1021362	347	MR & MRS G MILLINGTON	19 GILL MEADOWS	09/10/1991	L3 95	
1021363	317	MRS K BROOKES	21 GILL MEADOWS	07/12/1991	L3 95	
1021364	611	MR & MRS P MILLER	23 GILL MEADOWS	14/11/1991	L3 93	24.06.04

Date of change

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ALL STOCK £1 ORD SHARE (1 SHARE ISSUED PER ADDRESS)

ACCOUNT No.	SHARE No.	NAME	ADDRESS	LEASE DATE	REGISTER	Date of change to present member since last full report
1021288	325	MR & MRS R J LOMAS	1 ROBIN HOOK CHASE	14/06/1991	L1 124	
1021289	241	MR & MRS J A SHEPHERD	2 ROBIN HOOD CHASE	05/04/1990	L2 150	
1021290	264	MR & MRS P W BOOTH	3 ROBIN HOOK CHASE	07/06/1990	L2 124	
1021291	244	MR & MRS D G BROWN	4 ROBIN HOOK CHASE	14/05/1990	L2 150	
1021292	243	MR & MRS P K BELLAMY	5 ROBIN HOOK CHASE	22/06/1990	L2 126	
1021293	260	MR & MRS W BROWN	6 ROBIN HOOK CHASE	06/08/1990	L2 148	
1021294	276	MR & MRS R BOWER	7 ROBIN HOOK CHASE	11/02/1990	L2 126	
1021295	251	MR & MRS P D VARLEY	8 ROBIN HOOK CHASE	14/06/1990	L2 148	
1021296	324	MR & MRS G M WATSON	9 ROBIN HOOK CHASE	06/03/1991	L2 128	
1021297	269	MR & MRS S J WEBSTER	10 ROBIN HOOK CHASE	08/05/1990	L2 146	
1021298	334	MR P D SHIELD & MISS J A FLETCH	11 ROBIN HOOK CHASE	07/12/1991	L2 128	
1021299	268	MR G B SKINNER & MS D L FURNISS	12 ROBIN HOOK CHASE	08/10/1990	L2 146	
1021300	273	MR & MRS P B CUTTELL	14 ROBIN HOOK CHASE	14/09/1990	L2 144	
1021301	293	MR & MRS A COATES	15 ROBIN HOOK CHASE	15/02/1991	L2 130	
1021302	615	MR & MRS M S TELFER	16 ROBIN HOOK CHASE	16/07/1990	L2 144	15.10.04
1021303	310	MR C P DORRIES & MS J KOTTE	17 ROBIN HOOK CHASE	19/04/1991	L2 130	
1021304	593	MR D J & MRS B GOOCH	18 ROBIN HOOK CHASE	03/01/1991	L2 142	
1021305	270	MR D & MRS D J TURNER	20 ROBIN HOOK CHASE	10/04/1990	L2 142	
1021306	295	MR & MRS M R HARRIS	22 ROBIN HOOK CHASE	15/03/1991	L2 140	
1021307	262	MR & MRS J YOUNG	24 ROBIN HOOK CHASE	14/09/1990	L2 140	
1021308	291	MR P R BOWDITCH & MS M MORTON	26 ROBIN HOOK CHASE	20/02/1991	L2 138	
1021309	290	MR & MRS P SHIREBY	28 ROBIN HOOK CHASE	04/08/1991	L2 138	
1021310	442	MR & MRS R STRONG	30 ROBIN HOOK CHASE	29/11/1991	L2 136	
1021311	337	MR & MRS T SYKES	32 ROBIN HOOK CHASE	08/02/1991	L2 136	
1021312	349	MR & MRS D BRAY	34 ROBIN HOOK CHASE	09/06/1991	L2 134	
1021313	333	MR R W KIDGELL & MS G HAMMOND	36 ROBIN HOOK CHASE	16/08/1991	L2 134	
1021314	323	MR & MRS J JENKINS	38 ROBIN HOOK CHASE	28/06/1991	L2 132	
1021315	286	MR & MRS S M HAYLOCK	40 ROBIN HOOK CHASE	31/01/1991	L2 132	
1021316	379	MR & MRS D COOPER	42 ROBIN HOOK CHASE	01/10/1992	L3 195	
1021317	365	MR & MRS C J UNWIN	44 ROBIN HOOK CHASE	13/12/1991	L3 195	
1021318	452	MS V LENNON	46 ROBIN HOOK CHASE	01/08/1992	L3 193	
1021319	423	MR N P CORFIELD & MRS J CORFIELD	48 ROBIN HOOD CHASE	02/04/1993	L3 193	
1021330	610	MR & MRS I T J HEMINGWAY	50 ROBIN HOOD CHASE	30/09/1992	L3 191	21.06.04
1021398	590	MR C BRONNETT & MS S M PERCIVAL	52 ROBIN HOOD CHASE	19/03/1993	L3 191	
1021399	424	MR & MRS M A BLAKE	54 ROBIN HOOD CHASE	16/04/1993	L3 189	

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