



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5666VN2**

*Company Name:* **ACORN MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02146674**

*Date of this return:* **05/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
MK44 3JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID GEORGE**

Surname: **AYERS**

Former names:

Service Address: **4 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
MK44 3JN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KAY ANN**

Surname: **ELDRED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1959** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN ROBERT**

*Surname:* **POPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1984**

*Nationality:* **BRITISH**

*Occupation:* **KITCHEN DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* K ELDRED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* T R MUNDAY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* A A WOODWARD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* T E HARVEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* W MILLER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* P I D RAINSFORD

*Name:* P J W RAINSFORD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-07-05

*Name:* M POPE

*Shareholding 8* : 1 ORDINARY shares held as at 2011-07-05

*Name:* A K KAPITAN-KEEBLE

*Name:* M S KEEBLE

*Shareholding 9* : 1 ORDINARY shares held as at 2011-07-05

*Name:* K R WESLEY

*Shareholding 10* : 1 ORDINARY shares held as at 2011-07-05

*Name:* R BOOT

*Shareholding 11* : 1 ORDINARY shares held as at 2011-07-05

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* N DOGGETT

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### *Authorisation*

*Authenticated*

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

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