



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN BUSINESS CENTRES (GRIMSBY) LIMITED**

Company Number: **02447104**

Date of this return: **28/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **ARUNDEL WILLIAMS & SURPLICE LTD
2 KILLINGBECK DRIVE
LEEDS
LS14 6UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARUNDEL WILLIAMS & SURPLICE LIMITED**

*Registered or
principal address:* **2 KILLINGBECK DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 6UF**

European Economic Area (EEA) Company

Register Location: **AWS IN YORKSHIRE**
Registration Number: **02713388**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **CARTER**

Former names:

Service Address: **11 SHAW DRIVE,TUDOR PARK,SCARTHO,
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 2JB**

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

Date of Birth: **03/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 2010-11-28**
Name: **JOHN SUTCLIFFE HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-28**
Name: **BLACKTHORN HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-28**
Name: **KINGSTON CASE COMPANY LIMITED DIRECTORS RETIREMENT PLAN**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-28**
Name: **TRUSTEES OF THE BITTERNE ROAD CONSORTIUM**

Shareholding 5 : **3 ORDINARY shares held as at 2010-11-28**
Name: **KASTUR MANANI**

Name: **PRAVIN MANANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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