



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

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

*Company Number:* 02447104

*Date of this return:* 12/02/2016

*SIC codes:* 68320

*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**

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*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:*    **\*\*/02/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY VOTING RIGHTS ON EACH SHARE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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:* **JOHN SUTCLIFFE HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKTHORN HOLDINGS LTD**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KASTUR MANANI**

*Name:* **PRAVIN MANANI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADVANTAGE FINANCE LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSTON CASE COMPANY LIMITED DIRECTORS RETIREMENT PLAN**

## *Authorisation*

*Authenticated*

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

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