



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZCPFC**

*Company Name:* **ACORN MECHANICAL PIPEWORK SERVICES LIMITED**

*Company Number:* **02737799**

*Date of this return:* **05/07/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **SUITE F LANCASTER HOUSE  
GRANGE BUSINESS PARK  
ENDERBY ROAD, WHETSTONE  
LEICESTER  
LE8 6EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ARTHUR**

*Surname:* **JARROM**

*Former names:*

*Service Address:* **9 OLD FORGE ROAD  
ASHBY MAGNA  
LEICESTERSHIRE  
LE17 5NL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                **1 PARSONS DRIVE  
GLEN PARVA  
LEICESTER  
GREAT BRITAIN  
LE2 9NS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA**

*Surname:*                **JARROM**

*Former names:*

*Service Address:*        **9 OLD FORGE ROAD  
ASHBY MAGNA  
LEICESTERSHIRE  
LE17 5NL**

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

*Date of Birth:*    **21/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **JARROM**

*Former names:*

*Service Address:*                **9 OLD FORGE ROAD  
ASHBY MAGNA  
LEICESTERSHIRE  
LE17 5NL**

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

*Date of Birth:*    **25/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **SUITE F LANCASTER HOUSE GRANGE BUSINESS PARK  
ENDERBY ROAD  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MALCOLM GEORGE**

*Surname:*                    **WOOD**

*Former names:*

*Service Address:*            **51 CLEVELAND ROAD  
WIGSTON  
LEICESTER  
LEICESTERSHIRE  
LE18 1NF**

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

*Date of Birth:*    **20/06/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM GEORGE WOOD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JARROM**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ARTHUR JARROM**

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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.