



COMPANIES HOUSE

NW
005835
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *ASPKL8JN* 679
COMPANIES HOUSE 07/08/98

of company number 02737799

R

company name
ACORN MECHANICAL PIPEWORK SERVICES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE F, LANCASTER HOUSE
GRANGE BUSINESS PARK
ENDERBY ROAD, WHETSTONE
LEICESTER LE8 3JL

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Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02737799

Register of members (See note 5)

The register is kept at

THE OLD RECTORY MAIN STREET
FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE LE17 5EE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE OLD RECTORY MAIN STREET
FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE LE17 5EE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT ARTHUR
JARROM
11 OLD FORGE ROAD
ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE LE17 5NL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LINDA
JARROM
11 OLD FORGE ROAD
ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE LE17 5NL

Day Month Year

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Date of any change.

Date of Birth:— 21/06/56
Nat:BRITISH
Occ:HEATING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02737799

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT ARTHUR
JARROM
11 OLD FORGE ROAD
ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE LE17 5NL

Date of Birth:- 25/11/54
Nat:BRITISH
Occ:HEATING ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEWART WILLIAM
PILKINGTON
C ENG MCIBSE
47 BEECHINGS CLOSE
COUNTESTHORPE
LEICESTER
LE8 5PA

Date of Birth:- 06/05/49
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM GEORGE
WOOD
20 HERRICK WAY
WIGSTON HARCOURT
LEICESTER
LEICESTERSHIRE LE18 3LR

Date of Birth:- 20/06/47
Nat:BRITISH
Occ:HEATING ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 06/08/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

6 August 1998

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

AC CAMPLETON Aca
THE OLD RECTORY MAIN STREET
FROTHSWORTH WITTON
LEICESTERSHIRE Postcode LE17 5EE
Telephone (0455) 202506 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

