



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN (FOODS) LIMITED**

Company Number: **02924805**

Date of this return: **03/05/2015**

SIC codes: **46320**

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

Situation of Registered Office: **1ST FLOOR KINGMAKER HOUSE
STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **BURR**

Former names:

Service Address: **10 DELBRIDGE
SHINGAY CUM WENDY
ROYSTON
HERTFORDSHIRE
SG8 0HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MILES IVOR**

Surname: **LEVY**

Former names:

Service Address: **42 TOTTERIDGE COMMON
LONDON
N20 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER HAROLD**

Surname: **MOYSE**

Former names:

Service Address: **1A ASHTREE COTTAGE HYDE LANE
DANBURY
CHELMSFORD
ESSEX
CM3 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OAKFIELD (FOODS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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