



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACORN CARE LIMITED

*Company Number:* 03147293

*Date of this return:* 17/01/2016

*SIC codes:* 86220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR BEZANT HOUSE BRADGATE PARK VIEW  
CHELLASTON  
DERBYSHIRE  
DE73 5UH

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JULIAN CHARLES**

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS GEORGE ANDREAS**

Surname: **KTORI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>72000</b>
		<i>Aggregate nominal value</i>	<b>72000</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*

A AND B SHARES RANK PARI PASSU IN ALL RESPECTS, SAVE FOR ON PAYMENT OF DIVIDENDS WHERE THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

A AND B SHARES RANK PARI PASSU IN ALL RESPECTS, SAVE FOR ON PAYMENT OF DIVIDENDS WHERE THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : 72000 ORDINARY A shares held as at the date of this return  
*Name:* LIGHTHOUSE HEALTHCARE LIMITED

*Shareholding 2* : 3000 ORDINARY B shares held as at the date of this return  
*Name:* LIGHTHOUSE HEALTHCARE LIMITED

## *Authorisation*

*Authenticated*

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

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