



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN CARE LIMITED**

Company Number: **03147293**

Date of this return: **17/01/2015**

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: **04/05/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	72000
		<i>Aggregate nominal value</i>	72000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : 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.