



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN COMMERCIAL FINANCE LIMITED**

Company Number: **03483335**

Date of this return: **18/12/2015**

SIC codes: **64999**

65110

65201

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

Situation of Registered Office: **4 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
CLIFTON MOOR YORK
NORTH YORKSHIRE
YO30 4XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STUART**

Surname: **THOMPSON**

Former names:

Service Address: **T10**
80 ALMA TERRACE
YORK
YO10 4DJ

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ELLERKER**

Former names:

Service Address: **4 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XG**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL STUART**

Surname: **THOMPSON**

Former names:

Service Address: **4 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
YORK
ENGLAND
YO30 4XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **ROSE VILLA
THOLTHORPE
YORK
NORTH YORKSHIRE
YO6 2JL**

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

Date of Birth: ****/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **PAUL STUART THOMPSON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **THOMAS THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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