



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

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*Company Name:* **ACORN ASSESSORS LIMITED**

*Company Number:* **03552937**

*Date of this return:* **20/11/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ACORN HOUSE ACORN BUSINESS PARK  
CLAY PIT LANE ROECLIFFE  
YORK  
NORTH YORKSHIRE  
YO51 9LS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD HENRY**

Surname: **THOMLINSON**

Former names:

Service Address: **7 BRIAR GATE  
WETHERBY  
WEST YORKSHIRE  
LS22 7YX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS NICOLA LOUISE**

Surname: **NELSON**

Former names: **SHEPHERD**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA JANE**

*Surname:*                **TOWNSEND**

*Former names:*         **ASHBRIDGE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>803</b>
		<i>Aggregate nominal value</i>	<b>803</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*

**EACH SHARE HAS ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>803</b>
		<i>Total aggregate nominal value</i>	<b>803</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **410 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA J TOWNSEND**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA LOUISE NELSON**

*Shareholding 3* : **295 ORDINARY shares held as at the date of this return**  
*Name:* **P J TOWNSEND TRUST**

## *Authorisation*

*Authenticated*

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

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