

# **AR01** (ef)

#### **Annual Return**



X4LWC20I

Received for filing in Electronic Format on the:

09/12/2015

Company Name:

ACORN ASSESSORS LIMITED

Company Number:

03552937

Date of this return:

20/11/2015

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

**YO519LS** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR RICHARD HENRY
Surname:	THOMLINSON
Former names:	
Service Address:	7 BRIAR GATE WETHERBY WEST YORKSHIRE LS22 7YX
Company Director	1
Type: Full forename(s):	Person MRS NICOLA LOUISE
Surname:	NELSON
Former names:	SHEPHERD

Nationality: BRITISH

Service Address recorded as Company's registered office

COMPANY DIRECTOR

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1973

Occupation:

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: \*\*/08/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	508
Currency	GBP	Aggregate nominal value	508
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY IN RESPECT OF ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	508	
		Total aggregate nominal value	508	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : 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 : 0 ORDINARY shares held as at the date of this return

295 shares transferred on 2015-09-21

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.