



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN INSURANCE INTERMEDIARIES LIMITED**

Company Number: **03890874**

Date of this return: **11/11/2013**

SIC codes: **66220**

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

Situation of Registered Office: **JAGOW HOUSE MILLSTROOD ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP RICHARD**

Surname: **FENNELL**

Former names:

Service Address: **26 CLIFFE AVENUE
WESTBROOK
MARGATE
KENT
CT9 5DU**

Company Director ***1***

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **FENNELL**

Former names:

Service Address: **26 CLIFFE AVENUE
MARGATE
KENT
CT9 5DU**

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

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**
Occupation: **INSURANCE INTERMEDIARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES RIGHT TO RECEIVE ANY SURPLUS ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES RIGHT TO RECEIVE PAID UP VALUE IN ANY WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **A J FENNELL**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **P ABSALOM**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name: H ABSALOM

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return

Name: A J FENNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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