



Companies House
— for the record —

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Annual Return



X53CYCKB

Received for filing in Electronic Format on the: 20/08/2009

Company Name: **ACORN PROPERTY VENTURES LIMITED**

Company Number: **04039093**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER COURT 2
WELL HOUSE BARNS
CHESTER ROAD
BRETTON
CHESTER
CHESHIRE
CH4 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL OATES**

Address: **GREENFIELD LOCK COTTAGE
CHRISTLETON
CHESTER
CHESHIRE
CH3 5PN**

Director 1 :

Name: **JOHN BARRY CLAYTON**

Address: **4 ISHERWOOD CLOSE
FERNHEAD
WARRINGTON
CHESHIRE
WA2 0DJ**

Date of Birth: **12/05/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NIGEL OATES**

Address: **GREENFIELD LOCK COTTAGE
CHRISTLETON
CHESTER
CHESHIRE
CH3 5PN**

Date of Birth: **15/04/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	96	GBP96
ORDINARY B	12	GBP12
ORDINARY C	24	GBP24
<i>TOTALS</i>		
	132	GBP132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY B Shares held as at 24/07/2009

Name: **PAULINE OATES**

Address:

Shareholding 2:

4 ORDINARY C Shares held as at 24/07/2009

Name:

ASHLEY JAMES OATES

Address:

Shareholding 3:

6 ORDINARY C Shares held as at 24/07/2009

Name:

BENJAMIN JAMES CLAYTON

Address:

Shareholding 4:

48 ORDINARY A Shares held as at 24/07/2009

Name:

NIGEL OATES

Address:

Shareholding 5:

4 ORDINARY C Shares held as at 24/07/2009

Name:

JONATHAN DAVID OATES

Address:

Shareholding 6:

6 ORDINARY B Shares held as at 24/07/2009

Name:

LINDA CLAYTON

Address:

Shareholding 7:

6 ORDINARY C Shares held as at 24/07/2009

Name:

ADAM JOHN CLAYTON

Address:

Shareholding 8:

48 ORDINARY A Shares held as at 24/07/2009

Name:

BARRY CLAYTON

Address:

Shareholding 9:

4 ORDINARY C Shares held as at 24/07/2009

Name:

ROBERT MATTHEW OATES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**