



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN PROPERTY VENTURES LIMITED**

Company Number: **04039093**

Date of this return: **24/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O BRADSHAW'S CHARTERED ACCOUNTANTS
CHARTER COURT 2 WELL HOUSE BARNS CHESTER ROAD
BRETTON
CHESTER
CHESHIRE
CH4 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL GEOFFREY**

Surname: **OATES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JOHN BARRY**

Surname: **CLAYTON**

Former names:

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

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

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL GEOFFREY**

Surname: **OATES**

Former names:

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

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

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE AND THE RIGHT TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE AND THE RIGHT TO DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE AND THE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 6 ORDINARY B shares held as at the date of this return PAULINE OATES
<i>Shareholding 2</i> <i>Name:</i>	: 4 ORDINARY C shares held as at the date of this return ASHLEY JAMES OATES
<i>Shareholding 3</i> <i>Name:</i>	: 6 ORDINARY C shares held as at the date of this return BENJAMIN JAMES CLAYTON
<i>Shareholding 4</i> <i>Name:</i>	: 48 ORDINARY A shares held as at the date of this return NIGEL OATES
<i>Shareholding 5</i> <i>Name:</i>	: 4 ORDINARY C shares held as at the date of this return JONATHAN DAVID OATES
<i>Shareholding 6</i> <i>Name:</i>	: 6 ORDINARY B shares held as at the date of this return LINDA CLAYTON
<i>Shareholding 7</i> <i>Name:</i>	: 6 ORDINARY C shares held as at the date of this return ADAM JOHN CLAYTON
<i>Shareholding 8</i> <i>Name:</i>	: 48 ORDINARY A shares held as at the date of this return BARRY CLAYTON
<i>Shareholding 9</i> <i>Name:</i>	: 4 ORDINARY C shares held as at the date of this return ROBERT MATTHEW OATES

Authorisation

Authenticated

This form was authorised by one of the following:

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