

AR01 (ef)

Annual Return



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Company Name: ACORN IRONMONGERY LIMITED

Company Number: 04402642

Date of this return: **25/03/2016**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 26 WATERFRONT BUSINESS PARK

FLEET

HAMPSHIRE

UNITED KINGDOM

GU513QT

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	SUZANNE MARY			
Surname:	FAULKNER			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	SUZANNE MARY			
Surname:	FAULKNER			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/06/1956	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): GRAHAM PAUL

Surname: FAULKNER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/08/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: MR BEN KIRK FAULKNER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: SOPHY FAULKNER

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: GRAHAM PAUL FAULKNER

Shareholding 4 : 40 ORDINARY shares held as at the date of this return

Name: SUZANNE MARY FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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