



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN HOSPITALITY SYSTEMS LIMITED**

Company Number: **04588107**

Date of this return: **12/11/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **A3, BROOMSLEIGH BUSINESS PARK**
WORSLEY BRIDGE ROAD
LONDON
SE26 5BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **JONES**

Former names:

Service Address: **446 EWELL ROAD
SURBITON
SURREY
ENGLAND
KT6 7EL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **JONES**

Former names:

Service Address: **446 EWELL ROAD
SURBITON
SURREY
ENGLAND
KT6 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS GRAHAM RISDON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **MARION JONES**

Shareholding 3 : **20 B ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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