



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMTF7HKZ

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*Company Name:* **ACORN ROOF VENTS AND ACCESSORIES LIMITED**

*Company Number:* **04643362**

*Date of this return:* **21/01/2010**

*SIC codes:* **5153**

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

*Situation of Registered Office:* **UNIT 65/ 66 ASKERN IN EST  
MOSS ROAD ASKERN  
DONCASTER  
S YORKS  
DN6 0DD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP**

*Surname:* **LEESE**

*Former names:*

*Service Address:* **32 CORONATION ROAD  
STAINFORTH  
DONCASTER  
DN7 5EL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **111 TENTER BALK LANE  
ADWICK  
DONCASTER  
SOUTH YORKSHIRE  
DN6 7EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP**  
*Surname:*                        **LEESE**  
*Former names:*  
*Service Address:*              **32 CORONATION ROAD**  
   **STAINFORTH**  
   **DONCASTER**  
   **DN7 5EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **IAN**  
*Surname:*                        **TEMPLE**  
*Former names:*  
*Service Address:*              **13 TRUMAN STREET**  
   **BENTLEY**  
   **DONCASTER**  
   **SOUTH YORKSHIRE**  
   **DN5 0BZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **IAN TEMPLE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **JUNE KIRBY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **PHILIP LEESE**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 21/01/2010**  
**1 DISPOSED OF IN PERIOD ON 23/04/2009**

*Name:* **LINDSAY KIRBY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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