



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSOCVRQ1

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

*Company Number:* **04643362**

*Date of this return:* **21/01/2011**

*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**

*Company Director*    ***I***

*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 21/01/2011 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 2011-01-21  
*Name:* IAN TEMPLE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-21  
*Name:* JUNE KIRBY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-21  
*Name:* PHILIP LEESE

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-21  
*Name:* LINDSAY KIRBY

### *Authorisation*

*Authenticated*

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

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