



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04643362**

Date of this return: **21/01/2015**

SIC codes: **46730**

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

Situation of Registered Office: **32 CORONATION ROAD
STAINFORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN7 5EL**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN TEMPLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE KIRBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP LEESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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