



Companies House

AR01 (ef)

Annual Return



X36RLYO1

Received for filing in Electronic Format on the: **28/04/2014**

Company Name: **ACORN SADDLERY LIMITED**

Company Number: **04741574**

Date of this return: **23/04/2014**

SIC codes: **15120**
47510

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

Situation of Registered Office: **C/O DAVISONS**
LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
EX36 3LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **FORD DOWN FORD DOWN LANE
EXETER ROAD
SOUTH MOLTON
DEVON
EX36 4HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANK WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address: **FORD DOWN FORD DOWN LANE
EXETER ROAD
SOUTH MOLTON
DEVON
EX36 4HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1962**

Nationality: **BRITISH**

Occupation: **SADDLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **FORD DOWN FORD DOWN LANE
EXETER ROAD
SOUTH MOLTON
DEVON
EX36 4HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER/MASTER
SADDLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 23/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANK EDWARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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