



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

X280ZA3K

Company Name: **ACORN BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **05117463**

Date of this return: **04/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **LAWN HOUSE SLOUGH LANE
HORTON
WIMBORNE
DORSET
BH21 7JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LAWN HOUSE SLOUGH LANE
HORTON
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7JL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **ROSS**

Former names:

Service Address: **LAWN HOUSE SLOUGH LANE
HORTON
WIMBORNE
DORSET
BH21 7JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **ROSS**

Former names:

Service Address: **LAWN HOUSE SLOUGH LANE
HORTON
WIMBORNE
DORSET
BH21 7JL**

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

Date of Birth: **30/05/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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: **ANDREW JOHN SCOTHERN**

Name: **NIGEL LINFORD-SARGEANT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SCOTHERN**

Name: **NIGEL LINFORD SARGENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSSEX INDUSTRIES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN CHARLES ROWLAND**

Name: ROSEMARY FELICITY HERLGER

Name: SIMON ANTHONY SHERBROOKE

Name: JAMES SEBASTIAN SELBY-BENNETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN CHARLES ROWLAND

Name: JAMES SEBASTIAN SELBY-BENNETT

Name: ROSEMARY FELICITY HEDGER

Name: SIMON ANTHONY SHERBROOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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