



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFE7JV4

Received for filing in Electronic Format on the: **10/05/2010**

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

Company Number: **05117463**

Date of this return: **04/05/2010**

SIC codes: **7499**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTINE MARGARET
<i>Surname:</i>	ROSS
<i>Former names:</i>	
<i>Service Address:</i>	LAWN HOUSE SLOUGH LANE HORTON WIMBORNE DORSET BH21 7JL

Company Director *1*

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 04/05/2010 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 04/05/2010

Name: **NIGEL LINFORD-SARGEANT**

Address:

Name: **ANDREW JOHN SCOTHERN**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 04/05/2010

Name: **NIGEL LINFORD SARGENT**

Address:

Name: **ANDREW JOHN SCOTHERN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/05/2010

Name:

SUSSEX INDUSTRIES LIMITED

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/05/2010

Name:

MARTIN ROSS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/05/2010

Name:

JAMES SEBASTIAN SELBY-BENNETT

Address:

Name: **ROBIN CHARLES ROWLAND**

Address:

Name: **ROSEMARY FELICITY HERLGER**

Address:

Name: **SIMON ANTHONY SHERBROOKE**

Address:

Shareholding : 6 **1 ORDINARY Shares held as at 04/05/2010**

Name: **JAMES SEBASTIAN SELBY-BENNETT**

Address:

Name: **ROSEMARY FELICITY HEDGER**

Address:

Name: **SIMON ANTHONY SHERBROOKE**

Address:

Name: **ROBIN CHARLES ROWLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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