



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05117463**

*Date of this return:* **04/05/2011**

*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

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*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)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 2011-05-04**  
*Name:* **ANDREW JOHN SCOTHERN**

*Name:* **NIGEL LINFORD-SARGEANT**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-05-04**  
*Name:* **ANDREW JOHN SCOTHERN**

*Name:* **NIGEL LINFORD SARGENT**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-05-04**  
*Name:* **SUSSEX INDUSTRIES LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-05-04**  
*Name:* **MARTIN ROSS**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-05-04**  
*Name:* **SIMON ANTHONY SHERBROOKE**

*Name:* JAMES SEBASTIAN SELBY-BENNETT

*Name:* ROBIN CHARLES ROWLAND

*Name:* ROSEMARY FELICITY HERLGER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-04

*Name:* ROSEMARY FELICITY HEDGER

*Name:* SIMON ANTHONY SHERBROOKE

*Name:* ROBIN CHARLES ROWLAND

*Name:* JAMES SEBASTIAN SELBY-BENNETT

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### *Authorisation*

*Authenticated*

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

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