



Companies House

AR01 (ef)

Annual Return



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Company Name: ACORN BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

Company Number: 05117463

Date of this return: 04/05/2014

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 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAG UK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CAG UK**

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: **NATHAN ROSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SEBASTIAN SELBY-BENNETT**

Name: **ROBIN CHARLES ROWLAND**

Name: **ROSEMARY FELICITY HERLGER**

Name: SIMON ANTHONY SHERBROOKE

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

Name: JAMES SEBASTIAN SELBY-BENNETT

Name: ROSEMARY FELICITY HEDGER

Name: SIMON ANTHONY SHERBROOKE

Name: ROBIN CHARLES ROWLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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