



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **ACORN BOAT CHARTERS LIMITED**

*Company Number:* **05381014**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7122**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 WHITEWAY COURT,  
THE WHITEWAY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAWRENCE HENRY LEES**

*Address:* **11 HANKERTON  
MALMESBURY  
WILTSHIRE  
SN16 9JZ**

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### *Director 1 :*

*Name:* **ANTHONY JOHN  
AINSWORTH**

*Address:* **1 THE DOVECOTE  
CHARLTON  
EVESHAM  
WORCESTERSHIRE  
WR10 3LL**

*Date of Birth:* **07/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMAPNY DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN  
AINSWORTH**

*Address:* **1 THE DOVECOTE  
CHARLTON  
PERSHORE  
WORCESTERSHIRE  
WR10 3LL**

*Date of Birth:* **24/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MICHAEL ASHLEY  
AINSWORTH**

Address: **1 THE DOVECOTE  
CHARLTON  
PERSHORE  
WORCESTERSHIRE  
WR10 3LL**

Date of Birth: **05/05/1988**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/03/2009**

Name: **ANTHONY JOHN AINSWORTH**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**