



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ACORN BOAT CHARTERS LIMITED**

Company Number: **05381014**

Date of this return: **02/03/2010**

SIC codes: **7122**

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

Situation of Registered Office: **3 WHITEWAY COURT, THE WHITEWAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 7BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAWRENCE HENRY**

Surname: **LEES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **AINSWORTH**

Former names:

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

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

Date of Birth: **1956-11-07** *Nationality:* **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **AINSWORTH**
Former names:
Service Address: **1 THE DOVECOTE
CHARLTON
PERSHORE
WORCESTERSHIRE
WR10 3LL**

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

Date of Birth: **1986-06-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ASHLEY**
Surname: **AINSWORTH**
Former names:
Service Address: **1 THE DOVECOTE
CHARLTON
PERSHORE
WORCESTERSHIRE
WR10 3LL**

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

Date of Birth: **1988-05-05** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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 02/03/2010

Name: **ANTHONY JOHN AINSWORTH**

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.