



Companies House

AR01 (ef)

Annual Return



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Company Name: ACORN SOUTH EAST PROPERTY DEVELOPMENTS LIMITED

Company Number: 05850054

Date of this return: 19/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 2 255-259
COMMERCIAL ROAD
LONDON
UNITED KINGDOM
E1 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA MARGARET**

Surname: **RICHEY**

Former names:

Service Address: **3 WILLIAMSON ROAD
LYDD ON SEA
KENT
TN29 9NT**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **JAMES**

Former names:

Service Address: **2 QUEENSWAY
LYDD
KENT
TN29 9BZ**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ERNEST**

Surname: **KEMP**

Former names:

Service Address: **RYEBAY CARAVAN PARK PETT LEVEL ROAD
WINCHELSEA BEACH
WINCHELSEA
EAST SUSSEX
ENGLAND
TN36 4NE**

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

Date of Birth: **23/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **STEPHEN KEMP**

Name: **STEPHEN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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