



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHRAO8**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *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.