



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCYGRY7

Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **Acorn Facilities Management Ltd**

Company Number: **06076663**

Date of this return: **31/01/2011**

SIC codes: **7450**

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

Situation of Registered Office: **2 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **MCCULLOCH**

Former names:

Service Address: **8 MILLGROVE STREET
REDHOUSE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 2LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **RICHARDS**

Former names:

Service Address: **16 HYTHE ROAD
SWINDON
WILTS
UNITED KINGDOM
SN1 3NZ**

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

Date of Birth: **05/10/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROSE**

Former names:

Service Address: **2ND FLOOR 9 REGENT CIRCUS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1PN**

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

Date of Birth: **25/09/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PARVINDER**

Surname: **SANGHERA**

Former names:

Service Address: **10 BUIE CLOSE
SPARCELLS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5FX**

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY GBP1 C SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY GBP1 D SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY GBP1 E SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY GBP1 F SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

Name: JAMES MARTIN RICHARDS

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

Name: CARL MCCULLOCH

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

10 shares transferred on 2010-07-05

10 shares transferred on 2010-07-05

30 shares transferred on 2010-07-05

30 shares transferred on 2010-07-05

10 shares transferred on 2010-07-05

10 shares transferred on 2010-07-05

Name: DAVID ROSE

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

Name: MATTHEW RICHARDS

Shareholding 5 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

Name: PARVINDER SANGHERA

Shareholding 6 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

Name: SANGHERA

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at 2011-01-31

Name: JULIE RICHARDS

Shareholding 8 : 30 ORDINARY GBP1 A SHARES shares held as at 2011-01-31

Name: MATTHEW RICHARDS

Shareholding 9 : 30 ORDINARY GBP1 B SHARES shares held as at 2011-01-31

Name: PARVINDER SANGHERA

Shareholding 10 : 10 ORDINARY GBP1 C SHARES shares held as at 2011-01-31

Name: JULIE RICHARDS

Shareholding 11 : 10 ORDINARY GBP1 D SHARES shares held as at 2011-01-31

Name: SANGHERA

Shareholding 12 : 10 ORDINARY GBP1 E SHARES shares held as at 2011-01-31

Name: CARL MCCULLOCH

Shareholding 13 : 10 ORDINARY GBP1 F SHARES shares held as at 2011-01-31

Name: JAMES MARTIN RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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