Companies House

AR01 (ef)

Annual Return

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Company Name:	**Acorn Facilities Management Ltd**
Company Number:	**06076663**
Date of this return:	**31/01/2015**
SIC codes:	**78109** **96090**
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 Director 1

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **2 CRICKLADE COURT OLD TOWN**
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY

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: **2 CRICKLADE COURT OLD TOWN**
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY

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

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

Occupation: **RECRUITMENT CONSULTANT**

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

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **30 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **MATTHEW RICHARDS**

Shareholding 2 : **30 ORDINARY GBP1 B SHARES shares held as at the date of this return**
Name: **PARVINDER SANGHERA**

Shareholding 3 : **10 ORDINARY GBP1 C SHARES shares held as at the date of this return**
Name: **JULIE RICHARDS**

Shareholding 4 : **10 ORDINARY GBP1 D SHARES shares held as at the date of this return**
Name: **SANGHERA**

Shareholding 5 : **10 ORDINARY GBP1 E SHARES shares held as at the date of this return**
Name: **CARL TERENCE MCCULLOCH**

Shareholding 6 : **10 ORDINARY GBP1 F SHARES shares held as at the date of this return**
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.