



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **ACORN HOLDINGS (NORTH WEST) LIMITED**

Company Number: **06133690**

Date of this return: **01/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **TURTON HOUSE 5 WELLINGTON ROAD
TURTON
BOLTON
LANCASHIRE
BL7 0EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**60 / BEDFORD HOUSE CHORLEY NEW ROAD
BOLTON
ENGLAND
BL1 4DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DIANE MARY**

Surname: **FOOTE**

Former names: **COLLIER**

Service Address: **45 THE HAZELS
WILPSHIRE
LANCASHIRE
BB1 9HZ**

Company Director ***I***

Type: **Person**
Full forename(s): **DR DIANE MARY**

Surname: **FOOTE**

Former names: **COLLIER**

Service Address: **45 THE HAZELS
WILPSHIRE
LANCASHIRE
BB1 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **MERCER**

Former names:

Service Address: **191 DEWHIRST ROAD
SYKE
ROCHDALE
LANCASHIRE
OL12 9TW**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1332
		<i>Aggregate nominal value</i>	1332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1332
		<i>Total aggregate nominal value</i>	1332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **666 ORDINARY shares held as at the date of this return**
Name: **DIANE MARY FOOTE**

Shareholding 2 : **666 ORDINARY shares held as at the date of this return**
Name: **ALISON MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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