

AR01 (ef)

Annual Return



Х4НВМ.П.

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Company Name:

ACORN CONSULTANCY & INVESTMENTS LIMITED

Company Number:

06366597

Date of this return:

11/09/2015

SIC codes:

43390

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

BOKERS FARM OFFICE, POOLE ROAD

LYTCHETT MATRAVERS

POOLE DORSET BH16 6AG

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS JAYNE
Surname:	HITCHMOUGH
Former names:	
Service Address:	8 COWSLIP ROAD
	BROADSTONE DORSET
	UNITED KINGDOM
	BH18 9QZ

Company Director 1

Type: Person

Full forename(s): MR ANDREW CHARLES

Surname: HITCHMOUGH

Former names:

Service Address: 8 COWSLIP ROAD

BROADSTONE

DORSET

UNITED KINGDOM

BH18 9QZ

Country/State Usually Resident: ENGLAND

Date of Birth: 07/09/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statem	ent of Cap	oital (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 11/09/2015 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 : 34 ORDINARY shares held as at the date of this return

Name: JAYNE HITCHMOUGH

Shareholding 2 : 66 ORDINARY shares held as at the date of this return

Name: ANDREW CHARLES HITCHMOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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