



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN (PORTH BEACH) LIMITED**

Company Number: **06448838**

Date of this return: **10/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
W1U 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICKARD KELLY**

Surname: **ERIKSSON**

Former names:

Service Address: **24-25 EDISON ROAD
LONDON
UNITED KINGDOM
N8 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MELANIE JAYNE**

Surname: **OMIROU**

Former names:

Service Address: **24-25 EDISON ROAD
LONDON
UNITED KINGDOM
N8 8AE**

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

Date of Birth: **23/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ROMY ELIZABETH**

Surname: **SUMMERSKILL**

Former names:

Service Address: **24-25 EDISON ROAD
LONDON
ENGLAND
N8 8AE**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 shares held as at 2010-12-10**
1 shares transferred on 2010-05-31

Name: **ACORN HOMES (CENTRAL) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-10**

Name: **THE PAVILION (SE1) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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