Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2010**

XTES7GSB

Company Name:	**ACORN BUILDERS (UK) LTD**
Company Number:	**06466017**
Date of this return:	**07/01/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**101 ST GEORGES ROAD BOLTON LANCS BL1 2BY**

Single Alternative Inspection Location (SAIL)

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

101 ST. GEORGES ROAD
BOLTON
ENGLAND
BL1 2BY

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):	**MR BRIAN STEPHEN**
Surname:	**JOHNS**
Former names:	
Service Address:	**14 COTTINGLEY CLOSE** **BELMONT PARK** **BOLTON** **LANCASHIRE** **BL1 7BF**

Company Director *1*

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **EVANS**

Former names:

Service Address: **15 GRANTHAM DRIVE**
BURY
LANCASHIRE
BL8 1XW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1954** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director *2*

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **MEADOW BARN**
BRADSHAW ROAD BRADSHAW
BOLTON
BL2 4JJ

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

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**ALL SHARES CARRY EQUAL VOTING RIGHTS.**		

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 07/01/2010 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:

100 ORDINARY Shares held as at 07/01/2010

Name: **TOPCO (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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