



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CNOQ2

Company Name: **ACORN LETTINGS MIDLANDS LIMITED**

Company Number: **06589824**

Date of this return: **12/05/2015**

SIC codes: **68310**

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

Situation of Registered Office: **T03 THE ATKINS BUILDING
LOWER BOND STREET
HINCKLEY
LEICESTERSHIRE
LE10 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HOPWOOD**

Former names:

Service Address: **66 GRASMERE STREET GRASMERE STREET
LEICESTER
ENGLAND
LE2 7DA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **HOPWOOD**

Former names:

Service Address: **YOEL HOUSE 245 STATION ROAD
ROTHLEY
LEICESTER
ENGLAND
LE7 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1994** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HOPWOOD**

Former names:

Service Address: **66 GRASMERE STREET
LEICESTER
ENGLAND
LE2 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ALL MATTERS AND RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ALL MATTERS AND RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 100 A ORDINARY SHARES GBP1 shares held as at the date of this return
Name: RICHARD HOPWOOD

Shareholding 2 : 100 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: RICHARD HOPWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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