



Companies House

**AR01** (ef)

**Annual Return**



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**X45DSQUO**

*Company Name:* **ACORN KITCHENS & BATHROOMS LTD**

*Company Number:* **06872342**

*Date of this return:* **07/04/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **BARNSITE HOUSE LYCROME ROAD  
LYE GREEN  
CHESHAM  
BUCKS  
HP5 3LQ**

## Single Alternative Inspection Location (SAIL)

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

**C/O MR. P TARPEY  
BARNSITE HOUSE LYCROME ROAD  
LYE GREEN  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 3LQ**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICHOLA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **12 CHESS CLOSE  
HAWKSCLOSE AYLESBURY  
AYLESBURY  
BUCKS  
GREAT BRITAIN  
HP21 9NE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARRY**

*Surname:*                                **COOPER**

*Former names:*

*Service Address:*                        **12 CHESS CLOSE**  
   **HAWKSLADE**  
   **AYESBURY**  
   **BUCKS**  
   **GREAT BRITAIN**  
   **H21 9NE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED KITCHEN**  
                             **FITTER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**CONFER FULL VOTING RIGHTS. CONFER FULL DISTRIBUTION RIGHTS ON DIVIDENDS CONFER FULL RIGHTS ON WINDING UP NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY COOPER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLA WOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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