



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acorn Homes (Kent) Ltd**

Company Number: **06890842**

Date of this return: **29/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **424 MARGATE ROAD WESTWOOD
RAMSGATE
KENT
ENGLAND
CT12 6SJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **BENNETT**

Former names:

Service Address: **424 MARGATE ROAD WESTWOOD
RAMSGATE
KENT
ENGLAND
CT12 6SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LAURIE BARNARD**

Surname: **KNOWLES**

Former names:

Service Address: **69 UDIMORE ROAD
RYE
EAST SUSSEX
ENGLAND
TN31 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **WARRILOW**

Former names:

Service Address: **CLIFF TOPS 23 ROYAL ESPLANADE
WESTBROOK
MARGATE
KENT
ENGLAND
CT9 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATION
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THEY DO NOT HAVE ANY RIGHTS ON CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, OR VOTING RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ACORN HOMES (GROUP) LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ACORN HOMES (GROUP) 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.