



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN RURAL PROPERTY CONSULTANTS LTD**

Company Number: **07411070**

Date of this return: **18/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **ACORN HOUSE HOOPERS CLOSE
ISLEPORT BUSINESS PARK
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK MARTIN**

Surname: **WILLS**

Former names:

Service Address: **ACORN HOUSE HOOPERS CLOSE
ISLEPORT BUSINESS PARK
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES DAVID**

Surname: **KIDD**

Former names:

Service Address: **ACORN HOUSE HOOPERS CLOSE
ISLEPORT BUSINESS PARK
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARK ANDREW**

Surname: **SANDERS**

Former names:

Service Address: **ACORN HOUSE HOOPERS CLOSE
ISLEPORT BUSINESS PARK
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4JT**

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

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK SANDERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK MARTIN WILLS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICK JAMES DAVID KIDD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN SOBEY**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **DESMOND VICTOR JOHN PHILLIPS**

Shareholding 6 : **240 ORDINARY shares held as at the date of this return**
Name: **DIANA MARGRET PHILLIPS**

Shareholding 7 : **60 ORDINARY shares held as at the date of this return**

Name:

KAREN DIANA PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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