



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN INTEGRATED SYSTEMS (BMS MAINTENANCE) LIMITED**

Company Number: **08045579**

Date of this return: **25/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **ACORN HOUSE 20 WELLCROFT ROAD
SLOUGH
BERKSHIRE
SL1 4AQ**

Officers of the company

Company Secretary 1

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

Surname: **COILEY**

Former names:

Service Address: **ACORN HOUSE 20 WELLCROFT ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES ADRIAN**

Surname: **COILEY**

Former names:

Service Address: **ACORN HOUSE 20 WELLCROFT ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ERNEST MICHAEL**

Surname: **WITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **106 ORDINARY A shares held as at the date of this return**
Name: **ACORN ENGINEERING 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.