



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN DEMOLITION LIMITED**

Company Number: **08753202**

Date of this return: **05/11/2014**

SIC codes: **43110**

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

Situation of Registered Office: **18 ST. CHRISTOPHERS WAY
PRIDE PARK
DERBY
DE24 8JY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **FITZHUGH**

Former names:

Service Address: **POPLARS FARM MOOR LANE
OCKBROOK
DERBY
ENGLAND
DE72 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10 ORDINARY A SHARES AT £1.00 EACH. EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10 ORDINARY B SHARES AT £1.00 EACH. EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : 0 ORDINARY A shares held as at the date of this return
10 shares transferred on 2013-11-21

Name: JOHN SWAIN

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: ANTHONY FITZHUGH

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return

Name: ANTHONY FITZHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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