Companies House

AR01 (ef)

Annual Return

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Company Name:	**Acorn Construction Services Limited**
Company Number:	**SC081142**
Date of this return:	**31/03/2015**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET** **GLASGOW** **UNITED KINGDOM** **G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS IRENE PATRICIA**

Surname: **THOMSON**

Former names:

Service Address: **WOODEND HOUSTON ROAD**
HOUSTON
JOHNSTONE
SCOTLAND
PA6 7BA

Company Director 1

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **WOODEND HOUSTON ROAD**
HOUSTON
JOHSTONE
SCOTLAND
PA6 7BA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS IRENE PATRICIA**

Surname: **THOMSON**

Former names:

Service Address: **WOODEND HOUSTON ROAD**
HOUSTON
JOHNSTONE
SCOTLAND
PA6 7BA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS EMMA**

Surname: **THOMSON**

Former names:

Service Address: **WOODEND HOUSTON ROAD**
HOUSTON
JOHNSTONE
UNITED KINGDOM
PA6 7BA

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

Date of Birth: **28/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **ACORN PROPERTY GROUP LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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