



100600/15

Companies House

— for the record —

Company Name

**ACORNS MANAGEMENT
COMPANY (1988) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2313949

Information extracted from
Companies House records on

19th October 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33
COMPANIES HOUSE

0642
25/10/02

Section 1: Company details

Ref: 2313949/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 The Acorns Wynchlands Crescent St Albans Hertfordshire AL4 0XZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Caroline Laura FREEMAN Address 7 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Laura FREEMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret Ann SHRIMPTON Address 6 The Acorns Wynchlands Crescent St Albans Hertfordshire AL4 0XZ Date of birth 30/11/1950 Nationality British Occupation Hairdresser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Ann SHRIMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 96 Aggregate Nominal Value of issued shares £96.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96 Total Nominal value of shares issued £96.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Emma CARGILL		Name 		Shares transferred by Emma CARGILL	
Address 4 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name J. CREAGAN		Name 		Shares transferred by J. CREAGAN	
Address 10 The Acorns		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Adam John DARVELL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Adam John DARVELL	
Address 1 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mark DOHERTY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark DOHERTY		
		Address 				
Address 11 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number 				
> Shareholder Name Mark DOHERTY		Name 		Shares transferred by Mark DOHERTY		
		Address 				
Address 11 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number 				
> Shareholder Name Lisa Marie FARNESE		Name 		Shares transferred by Lisa Marie FARNESE		
		Address 				
Address 3 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number 				

Current details		Amended details		Shares transferred		
> Shareholder Name Caroline FREEMAN		Name _____		Shares transferred by Caroline FREEMAN		
		Address _____				
Address 7 The Acorns Wynchlands Crescent St. Albans Hertfordshire		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr S.P.S. GARCHA		Name _____		Shares transferred by Mr S.P.S. GARCHA		
		Address _____				
Address 5 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Tom RAPLEY		Name _____		Shares transferred by Tom RAPLEY		
		Address _____				
Address 9 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name R. RUTTY		Name 		Shares transferred by R. RUTTY		
		Address 				
Address 8 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 8	 	Class Number Date of transfer 			
> Shareholder Name M. SHRIMPTON		Name 		Shares transferred by M. SHRIMPTON		
		Address 				
Address 6 The Acorns		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 8	 	Class Number Date of transfer 			
> Shareholder Name Ben SPARROW		Name 		Shares transferred by Ben SPARROW		
		Address 				
Address 2 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 8	 	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
>	Shareholder Name John WALTON	Name _____		Shares transferred by John WALTON		
	Address 12 The Acorns Wynchlands Crescent St. Albans AL4 0XZ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
	Class Ordinary	Number 8	Class _____	Class _____	Number _____	Date of transfer __/__/____
			_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

23/10/2002

*This date must not be earlier than the
 return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
 7/11/2002

If you are making this return up to an earlier date,
 please give the date here

23/10/2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2003** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode