



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2009**

X462MF3D

*Company Name:* **ACORNS MANAGEMENT COMPANY (1988) LIMITED**

*Company Number:* **02313949**

*Date of this return:* **23/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **8 THE PEAK  
NETHER  
HEYFORD  
NORTHAMPTON  
NN7 3LP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:*           **8 THE PEAK  
NETHER HEYFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3LP**

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*Company Director*       ***1***

*Type:*                       **Person**

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

*Surname:*               **DUCKWORTH**

*Former names:*

*Service Address:*       **8 THE PEAK  
NETHER HEYFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3LP**

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

*Date of Birth:*   **10/01/1973**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*   **SITE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>POSSIBLY D)SHARES ARE REDEEMED WHEN A FLAT IS SOLD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**NEIL BELVERSTONE**

*Address:*

*Shareholding 2:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**LISA MARIE FARNESE**

*Address:*

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*Shareholding 3:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**GARCHA**

*Address:*

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*Shareholding 4:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**R. RUTTY**

*Address:*

*Shareholding 5:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**BEN SPARROW**

*Address:*

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*Shareholding 6:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**SUSAN WHITTAKER**

*Address:*

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*Shareholding 7:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**BRYAN DUCKWORTH**

*Address:*

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*Shareholding 8:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**ALISON ADAMS**

*Address:*

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*Shareholding 9:*

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**MATTHEW BRAY**

*Address:*

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*Shareholding 1:*

**0**

**8 ORDINARY Shares held as at 23/10/2009**

*Name:*

**WILLS**

*Address:*

Shareholding 1:  
1 **8 ORDINARY Shares held as at 23/10/2009**

Name: **NICK MILLER**

Address:

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Shareholding 1:  
2 **8 ORDINARY Shares held as at 23/10/2009**

Name: **G GARRAD COLE**

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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