



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  
1st October 2005

## 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



A41 \*ANKSNAG4\* 614  
COMPANIES HOUSE 17/11/2005

### 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>	11 The Acorns Wynchlands Crescent St Albans Hertfordshire AL4 0XZ	Address <u>10 THE ACORNS</u> <u>WYNCHLANDS CRESCENT</u> <u>ST ALBANS, HERTS</u> UK Postcode <u>AL4 0XZ</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode <u>      </u>																
> Register of Debenture Holders <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 <u>      </u>																
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Emma Joanne CARGILL</p> <p><b>Address</b>  26 Harvesters  Jersey Farm  St Albans  Hertfordshire  AL4 9QU</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Emma Joanne CARGILL  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Marie HILLSTROM CREAGHAN</p> <p><b>Address</b>  10 The Acorns  Wynchlands Crescent  St Albans  Hertfordshire  AL4 0XZ</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Marie HILLSTROM CREAGHAN  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Margaret Ann SHRIMPTON

## Address

11 The Acorns  
Wynchlands Crescent  
St Albans  
AL4 0XZ

Date of birth 30/11/1950

Nationality British

Occupation Hairdresser

## Amended details

## Name

☐

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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 96 <b>Aggregate Nominal Value of issued shares</b> £96.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 96 <b>Total Nominal value of shares issued</b> £96.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Alison ADAMS  <b>Address</b> 6 The Acorns Wynchlands Crescent St Albans Herts AL4 0XZ  <b>Shares held</b> Class Ordinary Number 8	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Alison ADAMS   Class    Number    Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> Caryl AMOS  <b>Address</b> 7 The Acorns Wynchlands Crescent St Albans AL4 0XZ  <b>Shares held</b> Class Ordinary Number 8	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Caryl AMOS   Class    Number    Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> Emma CARGILL  <b>Address</b> 4 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ  <b>Shares held</b> Class Ordinary Number 8	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Emma CARGILL   Class    Number    Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> G Garrad COLE		<b>Name</b> _____		<b>Shares transferred by</b> <b>G Garrad COLE</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 12 The Acorns Wynchlands Crescent St. Albans Herts AL4 0XZ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 8	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
		_____	_____	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> J. CREAGAN		<b>Name</b> _____		<b>Shares transferred by</b> <b>J. CREAGAN</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 10 The Acorns		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 8	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
		_____	_____	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mark DOHERTY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mark DOHERTY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 11 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 8	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
		_____	_____	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<div>&gt; Shareholder Name</div> <div>Mark DOHERTY</div> <div>Address</div> <div>11 The Acorns</div> <div>Wynchlands Crescent St.</div> <div>Albans</div> <div>Hertfordshire</div> <div>AL4 0XZ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>8</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Mark DOHERTY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>&gt; Shareholder Name</div> <div>Andrew Phillip KYLE</div> <div>Address</div> <div>1 The Acorns</div> <div>Wynchlands Crescent St.</div> <div>Albans</div> <div>Hertfordshire</div> <div>AL4 0XZ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>8</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Andrew Phillip KYLE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>&gt; Shareholder Name</div> <div>Lisa Marie FARNESE</div> <div>Address</div> <div>3 The Acorns</div> <div>Wynchlands Crescent St.</div> <div>Albans</div> <div>Hertfordshire</div> <div>AL4 0XZ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>8</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>Shares transferred by</div> <div>Lisa Marie FARNESE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mrs GARCHA</div> <div>Address 5 The Acorns Wynchlands Crescent St Albans</div> <div>Shares held Class Ordinary Number 8</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    . . . . .</div> <div>Shares held Class Number</div>	<div>Shares transferred by Mrs GARCHA</div> <div>Class    Number    Date of transfer</div>			
>	<div>Shareholder Name R. RUTTY</div> <div>Address 8 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ</div> <div>Shares held Class Ordinary Number 8</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    . . . . .</div> <div>Shares held Class Number</div>	<div>Shares transferred by R. RUTTY</div> <div>Class    Number    Date of transfer</div>			
>	<div>Shareholder Name Ben SPARROW</div> <div>Address 2 The Acorns Wynchlands Crescent St. Albans Hertfordshire AL4 0XZ</div> <div>Shares held Class Ordinary Number 8</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    . . . . .</div> <div>Shares held Class Number</div>	<div>Shares transferred by Ben SPARROW</div> <div>Class    Number    Date of transfer</div>			



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr WILLS  <b>Address</b> 9 The Acorns Wynchlands Crescent St Albans AL4 0XZ  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> 8  _____ _____ _____	<b>Shares transferred by</b> Mr WILLS  <b>Class      Number      Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**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 £30.

Signature

(Director / Secretary)

Date

14, 11, 2005

*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 23/10/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

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 **23rd October 2006** 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

MARGARET SHIRLEY

Telephone number inc code

01727 847522

Address

10 THE ACORNS

DX number if applicable

WINDHILL PRESENT

ST ALBANS HEATH

DX exchange

Postcode

AL4 0BZ