



Companies House

AR01 (ef)

Annual Return



X55RRY4B

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **Acorn Venture Limited**

Company Number: **02319525**

Date of this return: **18/04/2016**

SIC codes: **79110**

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

Situation of Registered Office: **22 WORCESTER ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **GARDINER**

Former names:

Service Address: **22 WORCESTER STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1AN**

Company Director **1**

Type: **Person**
Full forename(s): **MS KATIE ANNE**

Surname: **BEAUMONT**

Former names:

Service Address: **53 IVY PLACE ALVELEY
BRIDGNORTH
SHROPSHIRE
ENGLAND
WR15 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **GARDINER**

Former names:

Service Address: **22 WORCESTER STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1AN**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JEFFREY**

Surname: **MILLER**

Former names:

Service Address: **2 HENLEY GRANGE
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	27500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE TYPE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	11250
		<i>Aggregate nominal value</i>	11250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE TYPE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	11250
		<i>Aggregate nominal value</i>	11250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **27500 ORDINARY A shares held as at the date of this return**
Name: **ACORN VENTURE HOLDINGS LIMITED**

Shareholding 2 : **11250 ORDINARY B shares held as at the date of this return**
Name: **ACORN VENTURE HOLDINGS LIMITED**

Shareholding 3 : **11250 PREFERENCE shares held as at the date of this return**
Name: **JEMIMA CATHERINE GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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