



Companies House

**AR01** (ef)

**Annual Return**



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**X38CX3B4**

*Company Name:* **Acorn Venture Limited**

*Company Number:* **02319525**

*Date of this return:* **18/04/2014**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **ACORN HOUSE PROSPECT ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8DU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **ACORN HOUSE PROSPECT ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 8DN**

*Company Director*    **1**

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

*Surname:*                                **BEAUMONT**

*Former names:*

*Service Address:*                        **1 COMPTON ROAD PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0TE**

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

*Date of Birth:*    **25/01/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **ACORN HOUSE PROSPECT ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 8DN**

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

*Date of Birth:* **15/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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**

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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.