



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORNSHIELD PROPERTIES LIMITED**

Company Number: **02630016**

Date of this return: **14/07/2015**

SIC codes: **68100**
68320

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE**
PRESTON
UNITED KINGDOM
PR1 3HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **GRAYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BERNARD JOSEPH**

Surname: **KEVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1958** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIDGET MARY**

Surname: **KEVILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EIRE**

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**
Occupation: **HORTICULTURAL**
 NURSERYWOMAN

Company Director **3**

Type: **Person**
Full forename(s): **ROGER THOMAS JAMES**

Surname: **KEVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF THIS COMPANY**

Company Director 4

Type: **Person**
Full forename(s): SUSAN MARY

Surname: KEVILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1943 Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director 5

Type: **Person**
Full forename(s): PIERS TELFORD

Surname: PETRIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1955 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	285705
		<i>Aggregate nominal value</i>	285705
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285705
		<i>Total aggregate nominal value</i>	285705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **56336 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BERNARD JOSEPH KEVILL**

Shareholding 2 : **17428 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRIDGET MARY KEVILL**

Shareholding 3 : **28182 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD DAVID KEVILL**

Shareholding 4 : **35420 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER JAMES KEVILL**

Shareholding 5 : **30928 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN MARY KEVILL**

Shareholding 6 : **29177 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **THOMAS HUBERT KEVILL**

Shareholding 7 : **40928 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: CECILIA WINIFREDE PETRIE

Shareholding 8 : 35928 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARY JOYCE SMALES

Shareholding 9 : 11378 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANNE MARIE PIERONI

Authorisation

Authenticated

This form was authorised by one of the following:

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