



Companies House

**AR01** (ef)

**Annual Return**



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**X529RGQE**

*Company Name:* **ACORN BOOK-KEEPING LIMITED**

*Company Number:* **04186509**

*Date of this return:* **27/02/2016**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **172 HIGH STREET  
RAYLEIGH  
ESSEX  
SS6 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER ROBERT**

*Surname:* **STONE**

*Former names:*

*Service Address:* **WEST RIDGE  
17 EASTERN ROAD  
RAYLEIGH  
ESSEX  
SS6 7BA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IRENE ALISON**

*Surname:*                **STONE**

*Former names:*

*Service Address:*        **WEST RIDGE  
17 EASTERN ROAD  
RAYLEIGH  
ESSEX  
SS6 7BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK KEEPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **STONE**

*Former names:*

*Service Address:* **WEST RIDGE  
17 EASTERN ROAD  
RAYLEIGH  
ESSEX  
SS6 7BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **BOOK-KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM STONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE ALISON STONE**

## *Authorisation*

*Authenticated*

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

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