



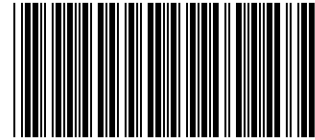
Companies House
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Annual Return

Company Name: **ACORUS RURAL PROPERTY SERVICES LIMITED**

Company Number: **04514547**



Received for filing in Electronic Format on the: **11/09/2007**

XNB0BSVT

Company Details

Period Ending: **19/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7031

7032

7414

7420

*Registered Office:
Address:*

**OLD MARKET OFFICE
10 RISBYGATE STREET
BURY ST. EDMONDS
SUFFOLK
IP33 3AA**

*Register of
Members Address:*

**OLD MARKET OFFICE
10 RISBYGATE STREET
BURY ST. EDMONDS
SUFFOLK
IP33 3AA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD ARTHUR ROGERS**

Address: **2 YORK PLACE
WORCESTER WR1 3DR**

Director 1:

Name: **BRIAN ROBERT BARROW** *Address:* **11 SCOTLAND END**
Date of Birth: **14/06/1966** **CHIPPENHAM**
Nationality: **BRITISH** **ELY**
Occupation: **CHARTERED SURVEYOR** **CAMBRIDGESHIRE CB7 5PN**

Director 2:

Name: **NIGEL BELTON** *Address:* **44 MOORVIEW DRIVE**
Date of Birth: **12/09/1954** **TEIGNMOUTH**
Nationality: **BRITISH** **DEVON TQ14 9UN**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MICHAEL WILLIAM** *Address:* **36 ST JAMES DRIVE**
ROBSON **ROMANBY**
Date of Birth: **08/02/1963** **NORTHALLERTON**
Nationality: **BRITISH** **YORKSHIRE DL7 8XL**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **EDWARD ARTHUR ROGERS** *Address:* **2 YORK PLACE**
Date of Birth: **25/08/1952** **WORCESTER WR1 3DR**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
ORDINARY A	125	GBP125
ORDINARY B	124	GBP124
TOTALS	1249	GBP1249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62 ORDINARY B Shares held as at 19/08/2007

Name: **MICHAEL BAMFORTH**

Address: **12 DUKES ORCHARD
BRADNINCH
EXETER
DEVON EX5 4RA**

Shareholding 2:

250 ORDINARY Shares held as at 19/08/2007

Name: **BRIAN ROBERT BARROW**

Address: **11 SCOTLAND END
CHIPPENHAM
ELY
CAMBRIDGESHIRE CB7 5PN**

Shareholding 3:

250 ORDINARY Shares held as at 19/08/2007

Name: **NIGEL BELTON**

Address: **44 MOOR VIEW DRIVE
TEIGNMOUTH
DEVON TQ14 9UN**

Shareholding 4:

250 ORDINARY Shares held as at 19/08/2007

Name: **MICHAEL WILLIAM ROBSON**

Address: **36 ST JAMES DRIVE
ROMANBY
NORTHALLERTON
YORKS DL7 8XL**

Shareholding 5:

250 ORDINARY Shares held as at 19/08/2007

Name: **EDWARD ARTHUR ROGERS**

Address: **2 YORK PLACE
WORCESTER WR1 3DR**

Shareholding 6:

125 ORDINARY A Shares held as at 19/08/2007

Name: **JENNIFER EMMALINE STENNETT**

Address: **ABBAY FARM
THE GREEN WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 1JQ**

Shareholding 7:

62 ORDINARY B Shares held as at 19/08/2007

Name: **JAMES HALL WHILDING**

Address: **THE OLD DAIRY
2 TOWER COURT, DUDCHIDEOCK
EXETER
DEVON EX6 7YD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**