



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04514547**

Date of this return: **19/08/2014**

SIC codes: **68320**
71111
74901
74909

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

Situation of Registered Office: **OLD MARKET OFFICE**
10 RISBYGATE STREET
BURY ST. EDMONDS
SUFFOLK
IP33 3AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD ARTHUR**

Surname: **ROGERS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1966** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **BAMFORTH**

Former names: **MIKE BAMFORTH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1964** *Nationality:* **BRITISH**

Occupation: **BUILDING DESIGNER**

Company Director 3

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

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ARTHUR**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES HALL**

Surname: **WHILDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) RIGHT TO VOTE (B) RIGHT TO RECEIVE DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	186
		<i>Aggregate nominal value</i>	186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) RIGHT TO VOTE (B) RIGHT TO RECEIVE SPECIAL DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	686
		<i>Total aggregate nominal value</i>	686

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **0 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL WILLIAM ROBSON**

Shareholding 2 : **62 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL BAMFORTH**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**

Name: NIGEL BELTON

Shareholding 4 : 250 ORDINARY A shares held as at the date of this return
Name: BRIAN ROBERT BARROW

Shareholding 5 : 250 ORDINARY A shares held as at the date of this return
Name: EDWARD ARTHUR ROGERS

Shareholding 6 : 62 ORDINARY B shares held as at the date of this return
Name: JAMES HALL WHILDING

Shareholding 7 : 62 ORDINARY B shares held as at the date of this return
Name: ANTHONY WILLIAM ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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