



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACORUS RURAL PROPERTY SERVICES LIMITED

*Company Number:* 04514547

*Date of this return:* 19/08/2015

*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 ARKELLS COURT  
WICKWAR  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
ENGLAND  
GL12 8PL**

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## *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**

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## *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**

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*Company Director* 4

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

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*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)

|   |                   |                                |            |
|---|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                                  | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>500</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>500</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>   |
| <i>Prescribed particulars</i>                           |                   |                                |            |
| <b>(A) RIGHT TO VOTE (B) RIGHT TO RECEIVE DIVIDENDS</b> |                   |                                |            |

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>186</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>186</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>   |
| <i>Prescribed particulars</i>                                  |                   |                                |            |
| <b>(A) RIGHT TO VOTE (B) RIGHT TO RECEIVE SPECIAL DIVIDEND</b> |                   |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **62 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL BAMFORTH**

*Shareholding 2* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **BRIAN ROBERT BARROW**

*Shareholding 3* : **250 ORDINARY A shares held as at the date of this return**

*Name:* EDWARD ARTHUR ROGERS

*Shareholding 4* : 62 ORDINARY B shares held as at the date of this return

*Name:* JAMES HALL WHILDING

*Shareholding 5* : 62 ORDINARY B shares held as at the date of this return

*Name:* ANTHONY WILLIAM ATKINSON

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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.