



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN BESPOKE ROOFING LTD**

Company Number: **05591128**

Date of this return: **12/10/2015**

SIC codes: **43910**

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

Situation of Registered Office: **69 WINDSOR ROAD
PRESTWICH
MANCHESTER
M25 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE TERESA**

Surname: **MERRIMAN**

Former names:

Service Address: **BOODLE FOLD FARM
DAISYNOOK
FAILSWORTH
M35 9WJ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHANIE TERESA**

Surname: **MERRIMAN**

Former names:

Service Address: **BOODLE FOLD FARM
DAISYNOOK
FAILSWORTH
M35 9WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WALTER JOHN**

Surname: **MERRIMAN**

Former names:

Service Address: **BOODLE FOLD DAISY NOOK
FAILSWORTH
MANCHESTER
UNITED KINGDOM
M35 9WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION ? INCLUDING ON A WINDING UP? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: WALTER JOHN MERRIMAN

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: STEPHANIE TERESA MERRIMAN

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: STEPHANIE MERRIMAN JNR

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: GREGORY MERRIMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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