



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLQZYX46

Received for filing in Electronic Format on the: **30/08/2011**

---

*Company Name:* **UK ACORN FINANCE LIMITED**

*Company Number:* **06680546**

*Date of this return:* **26/08/2011**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
TA9 4JT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DEREK MARTIN**

*Surname:* **WILLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **GLEEK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICK JAMES DAVID**

Surname: **KIDD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR. MARK ANDREW**

Surname:                           **SANDERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

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

Surname:                           **SOBEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK MARTIN**

*Surname:*                                **WILLS**

*Former names:*

*Service Address:*                **94 BIRCHWOOD ROAD  
BRISLINGTON  
BRISTOL  
BS4 4QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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,B,C AND D ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2700 ORDINARY shares held as at 2011-08-26  
*Name:* DESMOND PHILLIPS

*Shareholding 2* : 0 OTHER shares held as at 2011-08-26  
*Name:* KAREN HOLDER

*Shareholding 3* : 2500 ORDINARY shares held as at 2011-08-26  
*Name:* DIANA MARGRET PHILLIPS

*Shareholding 4* : 200 ORDINARY shares held as at 2011-08-26  
*Name:* DEREK MARTIN WILLS

*Shareholding 5* : 200 ORDINARY shares held as at 2011-08-26  
*Name:* PETER JOHN SOBEY

*Shareholding 6* : 200 ORDINARY shares held as at 2011-08-26  
*Name:* NICHOLAS JAMES DAVID KIDD

*Shareholding 7* : 200 ORDINARY shares held as at 2011-08-26

*Name:* MARK SANDERS

*Shareholding 8* : 3000 ORDINARY shares held as at 2011-08-26  
*Name:* J GLEEK PROPERTIES LTD

*Shareholding 9* : 500 ORDINARY shares held as at 2011-08-26  
*Name:* TENON (IOM) LTD

*Shareholding 10* : 100 ORDINARY shares held as at 2011-08-26  
*Name:* THE RIGHT VIBE LTD

*Shareholding 11* : 100 ORDINARY shares held as at 2011-08-26  
*Name:* JUDITH BELL

*Shareholding 12* : 100 ORDINARY shares held as at 2011-08-26  
*Name:* GAIL BORJARSKI

*Name:* STAN BORJARSKI

*Shareholding 13* : 200 ORDINARY shares held as at 2011-08-26  
*Name:* ROBERT MOULD

---

### *Authorisation*

*Authenticated*

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

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