



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN AGRICULTURAL FINANCE LIMITED**

Company Number: **07133135**

Date of this return: **22/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **ACORN HOUSE HOOPERS CLOSE
ISLEPORT BUSINESS PARK
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
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 NICK JAMES DAVID**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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 3

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

Surname: SOBEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director 4

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

Surname: WILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS A HOLDER OF A ORDINARY SHARES HAVE ONE VOTE FOR EACH OF THE A ORDINARY SHARES AND OF THE B ORDINARY SHARES IN ISSUE.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF C ORDINARY SHARES HAVE ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 30 B ORDINARY shares held as at 2011-01-22

Name: DIANA MARGRET PHILLIPS

Shareholding 2 : 50 A ORDINARY shares held as at 2011-01-22

Name: DESMOND VICTOR JOHN PHILLIPS

Shareholding 3 : 5 C ORDINARY shares held as at 2011-01-22

Name: DEREK MARTIN WILLS

Shareholding 4 : 5 C ORDINARY shares held as at 2011-01-22

Name: NICHOLAS JAMES DAVID KIDD

Shareholding 5 : 5 C ORDINARY shares held as at 2011-01-22

Name: MARK SANDERS

Shareholding 6 : 5 C ORDINARY shares held as at 2011-01-22

Name: PETER JOHN SOBEY

Authorisation

Authenticated

This form was authorised by one of the following:

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