



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTANCY AID INTERNATIONAL LIMITED**

Company Number: **01299545**

Date of this return: **10/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **ARK HOUSE 26 CHERRY ORCHARD ROAD
BROMLEY
BR2 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AVRIL**

Surname: **STOREY**

Former names:

Service Address: **3 BARNET DRIVE
BROMLEY
KENT
BR2 8PG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AVRIL**

Surname: **STOREY**

Former names:

Service Address: **3 BARNET DRIVE
BROMLEY
KENT
BR2 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL BRANDON**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1976** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW SPENCER JAMES**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER PHILLIP BRYAN**

Surname: **STOREY**

Former names:

Service Address: **3 BARNET DRIVE
BROMLEY
KENT
BR2 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1939** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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 10/01/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MATTHEW STOREY

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: ROGER PHILLIP BRYAN STOREY

Shareholding 3 : 39 ORDINARY shares held as at the date of this return
Name: AVRIL STOREY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CARL STOREY

Authorisation

Authenticated

This form was authorised by one of the following:

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