

COMPANIES HOUSE

US Caro 363s

180000

Annual Return

of company number

01886857

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company name

GUY MAYERS ACCOUNTING SERVICES

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A39 *AN8LMBI5* 490 COMPANIES HOUSE 19/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 1	0 3	9 5	

3|1 | 0|3 | 9|5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

11 LANSDOWNE WALK LONDON W11 3LN

Principal business activities (See note 4)

Trade classification is 8710 ACCOUNTANCY SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear	
1			
Day	Month	Year	

01886857 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
PATRICK GUY MAYERS 11 LANSDOWNE WALK LONDON W11 3LN If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ALAN RICKMAN GILLIES 1 ST ANNS PASSAGE LONDON SW13 OAX	
Date of Birth:- 23/06/32 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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01886857	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
PATRICK GUY MAYERS	
11 LANSDOWNE WALK	•••••
LONDON	
W11 3LN	
Date of Birth:- 04/11/34 Nat:BRITISH	
Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Portobello Business Centre
Other directorships.	Portabello Business Centre
	Redford Swith Naminees Ltd.
Dautiantana	Day Month Year_
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CECDETADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••
	• • • • • • • • • • • • • • • • • • • •
If this warm has a send to be discated where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.	***************************************
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of resignation.
Other directorships.	
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-	

01886857 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	_30	
			<u> </u>
		•	
	Totals	30	£30
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	· .		not on on paper
	A full list of m	nembers is enclos	ed 🗔
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed/	Meyer	>
I enclose the fee of £18.	Date 15.	5. 95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		/	
	This return in	(enter numb	,
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?			
	••••••		
_\$\tag{\tag{\tag{\tag{\tag{\tag{\tag{		Postcode	e
Printed on Recycled Paper	Telephone		Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01886857 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of GUY MAYERS ACCOUNTING SERVICES incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer Patrick Guy MAYERS
11 Lansdowne Walk London W113LM Alan Rickmon GILLIES

1 St Anns Possage Londo. SW13 OAX

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01886857 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or GUY MAYERS ACCOUNTING SERVICES amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, a....
(b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer