



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Accent Marketing and Research Limited**

Company Number: **02231083**

Date of this return: **29/09/2012**

SIC codes: **73110**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **HOGARTH**

Former names:

Service Address: **9 JILLIAN CLOSE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2NX**

Company Director ***I***

Type: **Person**

Full forename(s): **DEEVYA**

Surname: **CHUDASAMA**

Former names:

Service Address: **THE CONIFERS CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4EN**

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

Date of Birth: **02/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARWOOD**

Former names:

Service Address: **30 DARTMOUTH ROW
GREENWICH
LONDON
UNITED KINGDOM
SE10 8AW**

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

Date of Birth: **07/03/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH CHRISTOPHER VERNON**

Surname: **HEYWOOD**

Former names:

Service Address: **72 MAYALL ROAD
LONDON
UNITED KINGDOM
SE24 0PJ**

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

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**

Occupation: **RESEARCH MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ALISON ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **15 BARNFIELD ROAD
EALING
LONDON
UNITED KINGDOM
W5 1QU**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCH**

Company Director **5**

Type: **Person**

Full forename(s): **MIRANDA CLARE**

Surname: **MAYES**

Former names:

Service Address: **THE RETREAT MANSE ROAD
DIRLETON
EAST LoTHIAN
UNITED KINGDOM
EH39 5EP**

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

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director **6**

Type: **Person**
Full forename(s): **RACHEL**

Surname: **RISELY**

Former names:

Service Address: **LOWER SHEEPHAM FARM SHEEPHAM
NR MODBURY
DEVON
UNITED KINGDOM
PL21 0LX**

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

Date of Birth: **19/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **ROB JOHN**

Surname: **SHELDON**

Former names:

Service Address: **6 BUSHWOOD ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3BQ**

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

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10531
		<i>Aggregate nominal value</i>	10531
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10531
		<i>Total aggregate nominal value</i>	10531

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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

<i>Shareholding 1</i>	: 500 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	TIM GROSVENOR
<i>Shareholding 2</i>	: 1587 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	IAN HARWOOD
<i>Shareholding 3</i>	: 859 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHRIS HEYWOOD
<i>Shareholding 4</i>	: 900 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SHEILA HOGARTH
<i>Shareholding 5</i>	: 1470 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	KWM (UK) LIMITED
<i>Shareholding 6</i>	: 637 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MIRANDA CLARE MAYES
<i>Shareholding 7</i>	: 1385 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROY NOBLE

Shareholding 8 : 2788 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROB JOHN SHELDON

Shareholding 9 : 70 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BERYL WALL

Shareholding 10 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HAZEL DOUGLAS

Shareholding 11 : 80 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHEL RISELY

Shareholding 12 : 130 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISON ELIZABETH LAWRENCE

Shareholding 13 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SEAN BRENNAN

Shareholding 14 : 5 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THE OFFICIAL RECEIVER OF SCOTT HINTON

Shareholding 15 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEEVYA CHUDASAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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