



Confirmation Statement

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

Company Number: **02231083**



Received for filing in Electronic Format on the: **11/10/2016**

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

Company Number: **02231083**

Confirmation **29/09/2016**

Statement date:

Sic Codes: **73110**

Principal activity **Advertising agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10531
	GBP1	Aggregate nominal value:	10531
	SHARES		

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	10531
		Total aggregate nominal value:	10531
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TIM GROSVENOR
Shareholding 2:	1587 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN HARWOOD
Shareholding 3:	859 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRIS HEYWOOD
Shareholding 4:	900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHEILA HOGARTH
Shareholding 5:	1470 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KWM (UK) LIMITED
Shareholding 6:	293 transferred on 2016-08-24 344 transferred on 2016-08-24 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIRANDA CLARE MAYES
Shareholding 7:	1385 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROY NOBLE
Shareholding 8:	2788 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROB JOHN SHELDON
Shareholding 9:	70 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BERYL WALL
Shareholding 10:	50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HAZEL DOUGLAS

Shareholding 11: **424 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RACHEL RISELY**

Shareholding 12: **423 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ALISON ELIZABETH LAWRENCE**

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

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

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROB JOHN SHELDON**

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

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

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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