



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02231083**

*Date of this return:* **29/09/2015**

*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 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:*    **\*\*/02/1968**

*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:* **\*\*/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:*    **\*\*/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:* \*\*/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:*    **\*\*/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:*    **\*\*/01/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:* **\*\*/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10531</b>
		<i>Total aggregate nominal value</i>	<b>10531</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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*

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

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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