



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DHC ACCOUNTING LIMITED**

*Company Number:* **03742689**

*Date of this return:* **29/03/2015**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **UNIT 7 LILLYHALL BUSINESS CENTRE  
JUBILEE ROAD  
WORKINGTON  
CUMBRIA  
CA14 4HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOWDEN**

*Former names:*

*Service Address:* **17 THIRLMERE AVENUE  
WORKINGTON  
CUMBRIA  
CA14 3HZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTONY WILLIAM**

*Surname:*                **BRISCOE**

*Former names:*

*Service Address:*        **49 LING BECK PARK  
SEATON  
WORKINGTON  
CUMBRIA  
CA14 1JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KATHRYN ALISON**

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **49 LING BECK PARK  
SEATON  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 1JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES HAVE FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **M.E.J. HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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