



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N908H

Company Name: **ELDON ACCOUNTANTS LIMITED**

Company Number: **03837197**

Date of this return: **30/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **WHITSON HOUSE
WOODSTOCK ROAD, CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE GILLILAND**

Surname: **KIRK**

Former names:

Service Address: **WHITSTON HOUSE
WOODSTOCK ROAD CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3ET**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH BARBARA**

Surname: **KIRK**

Former names:

Service Address: **WHITSON HOUSE
WOODSTOCK ROAD, CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3ET**

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

Date of Birth: **10/12/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE GILLILAND**

Surname: **KIRK**

Former names:

Service Address: **WHITSTON HOUSE
WOODSTOCK ROAD CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3ET**

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

Date of Birth: **01/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED SHARE CAPITAL IS 100 £1 SHARES OF WHICH £2 ARE ALLOTTED AND PAID UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE KIRK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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