



Companies House

**AR01** (ef)

**Annual Return**



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**X45B530R**

*Company Name:* **CONCISE AUDITING LIMITED**

*Company Number:* **03973190**

*Date of this return:* **14/04/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **HOLMWOOD, OAKEN DRIVE  
CLAYGATE  
ESHER  
SURREY  
KT10 0DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY JOHN**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **HOLMWOOD OAKEN DRIVE  
CLAYGATE  
ESHER  
SURREY  
KT10 0DL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN PAUL**

*Surname:*                           **SPENCER**

*Former names:*

*Service Address:*                **9 THE LINKWAY  
SUTTON  
SURREY  
SM2 5SE**

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

*Date of Birth:*   **13/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. ALAN**

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                        **39 PHILIP AVENUE  
RUSH GREEN  
ROMFORD  
ESSEX  
RM7 0XD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* M I FITZPATRICK

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* B.J. FITZPATRICK

## *Authorisation*

*Authenticated*

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

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