



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSBORNES ACCOUNTANTS LIMITED**

Company Number: **04571138**

Date of this return: **13/10/2013**

SIC codes: **69201**
82990

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

Situation of Registered Office: **20 MARKET PLACE**
KINGSTON UPON THAMES
SURREY
KT1 1JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN EDITH VICTORIA**

Surname: **BLACKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAREN EDITH VICTORIA**

Surname: **BLACKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144
		<i>Total aggregate nominal value</i>	144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **36 ORDINARY shares held as at the date of this return**
Name: **KAREN BLACKIE**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES OSBORNE**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **SUSAN OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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