



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

X52HNTUH

Company Name: **INDEPENDENT BUSINESS ACCOUNTING LIMITED**

Company Number: **05108649**

Date of this return: **08/03/2016**

SIC codes: **69201**
69203

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

Situation of Registered Office: **THE LODGE, DURFORD PLACE**
DURFORD WOOD
PETERSFIELD
HANTS
GU31 5AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH LOUISA**

Surname: **STEMP**

Former names:

Service Address: **THE LODGE
DURFORD PLACE, DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY VERNON**

Surname: **STEMP**

Former names:

Service Address: **THE LODGE
DURFORD PLACE DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AL**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL AND REVENUE DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW DAY

Shareholding 2 : 990 ORDINARY shares held as at the date of this return
Name: ANTONY STEMPE

Authorisation

Authenticated

This form was authorised by one of the following:

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