



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRIGHT BOOKKEEPING SERVICES LIMITED**

Company Number: **06043050**

Date of this return: **05/01/2015**

SIC codes: **69202**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURNHAMS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

European Economic Area (EEA) Company

Register Location: **WATFORD**

Registration Number: **4763659**

Company Director **1**

Type: **Person**

Full forename(s): **TRACY NICOLA**

Surname: **WRIGHT**

Former names:

Service Address: **6 MAYBANK GARDENS
PINNER
MIDDLESEX
HA5 2JW**

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

Date of Birth: **03/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY NICOLA WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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