



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

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Company Name: **STRATHMORE ACCOUNTANTS LIMITED**

Company Number: **06364294**

Date of this return: **07/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **3RD FLOOR, IVY MILL, CROWN STREET
FAILSWORTH
MANCHESTER
LANCASHIRE
M35 9BG**

Officers of the company

Company Secretary 1

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

Surname: **HOLT**

Former names:

Service Address: **18 HUTCHINSON ROAD
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MARTIN**

Surname: **HOLT**

Former names:

Service Address: **18 HUTCHINSON ROAD
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **4 BOWER GARDENS
STALYBRIDGE
CHESHIRE
SK15 2UY**

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

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN HOLT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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