



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAU6LNFU

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*Company Name:* **STRATHMORE ACCOUNTANTS LIMITED**

*Company Number:* **06364294**

*Date of this return:* **07/09/2010**

*SIC codes:* **7412**

*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*    ***I***

*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:*        **88 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-09-07  
*Name:* JOHN MARTIN HOLT

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-07  
*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.