



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARYLEBONE ACCOUNTANCY SERVICES LTD**

Company Number: **07371562**

Date of this return: **09/09/2014**

SIC codes: **69201**
69202

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

Situation of Registered Office: **470 BOLTON ROAD**
ASPULL
WIGAN
LANCASHIRE
WN2 1PX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **HARVEY**

Former names:

Service Address: **21 LILAC GARDENS**
 SPRING VIEW
 WIGAN
 LANCASHIRE
 ENGLAND
 WN3 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HARVEY**

Former names:

Service Address: **21 LILAC GARDENS
SPRING VIEW
WIGAN
LANCASHIRE
ENGLAND
WN3 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**

Occupation: **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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>	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 09/09/2014 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: **GILLIAN HARVEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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