



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHB ACCOUNTANTS LIMITED**

Company Number: **07560555**

Date of this return: **11/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **110 WHITCHURCH ROAD
CARDIFF
CF14 3LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN SUSAN**

Surname: **BRAY**

Former names:

Service Address: **54 MALLARDS REACH
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
CF3 2PR**

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

Date of Birth: **15/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **HORRIGAN**

Former names:

Service Address: **6 HEATHWOOD GROVE
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 11/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL HERRIGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN SUSAN BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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