



Annual Return

Company Name: **ZIG ZAG ACCOUNTANTS & BUSINESS ADVISERS LIMITED**

Company Number: **09648598**



Received for filing in Electronic Format on the: **12/07/2016**

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Company Name: **ZIG ZAG ACCOUNTANTS & BUSINESS ADVISERS LIMITED**

Company Number: **09648598**

Date of this return: **19/06/2016**

Sic Codes: **69201**

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

Situation of **14 QUEEN SQUARE BATH**

Registered Office: **ENGLAND BA1 2HN**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GARY PAUL**  
Surname: **BANWELL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MATTHEW JUSTIN**  
Surname: **BRYANT**  
Service Address: **14 QUEEN SQUARE BATH  
ENGLAND BA1 2HN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE HAS EQUAL VOTING RIGHTS. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS DECLARED OR PAID IN RESPECT OF SHARES IN THE CLASS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING IN THAT CLASS. CAPITAL: EACH SHARE IN THE CLASS HAS EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). REDEMPTION: THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE HAS EQUAL VOTING RIGHTS. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS DECLARED OR PAID IN RESPECT OF SHARES IN THE CLASS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING IN THAT CLASS. CAPITAL: EACH SHARE IN THE CLASS HAS EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). REDEMPTION: THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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:       **90 A ORDINARY shares held as at the date of this return**  
Name:                   **GARY PAUL BANWELL**

Shareholding 2:       **10 B ORDINARY shares held as at the date of this return**  
Name:                   **MATTHEW JUSTIN BRYANT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

