



Companies House

AR01 (ef)

Annual Return



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X35U5BGR

Company Name: **ACTIVE ACCOUNTANCY LIMITED**

Company Number: **03045048**

Date of this return: **30/03/2014**

SIC codes: **66190**
68100
68201
70229

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

Situation of Registered Office: **UNIT A303.3**
TOWER BRIDGE BUSINESS COMPLEX
CLEMENTS ROAD, SOUTHWARK
LONDON
SE16 4DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR MARK**

Surname: **MCINMAN**

Former names:

Service Address: **10 RAWLINGS STREET
CHELSEA
LONDON
SW3 2LS**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **MCINMAN**

Former names:

Service Address: **10 RAWLINGS STREET
CHELSEA
LONDON
SW3 2LS**

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR MARK**

Surname: **MCINMAN**

Former names:

Service Address: **10 RAWLINGS STREET
CHELSEA
LONDON
SW3 2LS**

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

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH MCINMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR MARK MCINMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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