



Companies House

**AR01** (ef)

**Annual Return**



X4IMLCMJ

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*Company Name:* **TETBURY ACCOUNTING LTD**

*Company Number:* **04562610**

*Date of this return:* **15/10/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **7 BODLEY ROAD, LITTLEMORE  
OXFORD  
OXFORDSHIRE  
OX4 3UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANNE**

*Surname:* **ROWBOTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY JOHN**

*Surname:* **ROWBOTHAM**

*Former names:*

*Service Address:* **45 SHILLBROOK AVENUE  
CARTERTON  
OXFORDSHIRE  
OX28 1EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1968** *Nationality:* **ENGLISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GARY ROWBOTHAM

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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