



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **ERH ACCOUNTANCY LIMITED**

Company Number: **08332924**

Date of this return: **17/12/2014**

SIC codes: **69201**

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

Situation of Registered Office: **48 FFORDD CELYN
DENBIGH
DENBIGHSHIRE
LL16 5UU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE MARION**

Surname: **JAMES-OWEN**

Former names: **JAMES**

Service Address: **48 FFORDD CELYN
DENBIGH
DENBIGHSHIRE
WALES
LL16 5UU**

Country/State Usually Resident: **WALES**

Date of Birth: **05/04/1963** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EMYR WYN**

Surname: **OWEN**

Former names:

Service Address: **48 FFORDD CELYN
DENBIGH
DENBIGHSHIRE
WALES
LL16 5UU**

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1963**

Nationality: **WELSH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE. NO RIGHTS TO CAPITAL DISTRIBUTIONS OVER THE NOMINAL VALUE OF THE SHARE. RIGHTS TO DIVIDEND RELEVANT TO SHARE CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE. NO RIGHTS TO CAPITAL DISTRIBUTIONS OVER THE NOMINAL VALUE OF THE SHARE. RIGHTS TO DIVIDEND RELEVANT TO SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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: **EMYR OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE JAMES-OWEN**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **EMYR OWEN**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **JULIE JAMES-OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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