



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26LE7AX**

*Company Name:* **AARONDALE ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **02164732**

*Date of this return:* **19/04/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **AKROYD HOUSE  
AKROYD PLACE  
HALIFAX  
WEST YORKSHIRE  
HX1 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN DANIEL**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **2 HIGH TREES  
WHITEHALL ROAD WYKE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD12 9AA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM DOUGLAS**

*Surname:*                **KAYE**

*Former names:*

*Service Address:*        **UPPER FOOT FARM  
BURNLEY ROAD LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE  
HX2 6HL**

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

*Date of Birth:*    **15/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN DANIEL**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **2 HIGH TREES  
WHITEHALL ROAD WYKE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD12 9AA**

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

*Date of Birth:* **20/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DANIEL RAMSAY**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM DOUGLAS KAYE**

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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.