Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2016**

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Company Name:	**AARONDALE ACCOUNTANCY SERVICES LIMITED**
Company Number:	**02164732**
Date of this return:	**19/04/2016**
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

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: ****/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: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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