



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2015**

**X48HWAGA**

*Company Name:* **Only Bookkeeping Limited**

*Company Number:* **03055411**

*Date of this return:* **26/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MEADOW COTTAGE SCHOOL LANE  
LITTLE MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE GLADYS**

*Surname:* **TRODD**

*Former names:*

*Service Address:* **73 WESTWOOD GREEN  
COOKHAM  
BERKSHIRE  
UNITED KINGDOM  
SL6 9DE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIALL IRVING**

*Surname:*                           **BLAIR**

*Former names:*

*Service Address:*                **MEADOW COTTAGE SCHOOL LANE  
LITTLE MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3SA**

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

*Date of Birth:*    **16/02/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THESE ARE SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHED THERETO.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIAL IRVING BLAIR**

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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.