



Companies House

AR01 (ef)

Annual Return



X4MHMIX

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Company Name: **FOLKES & CAMPBELL ACCOUNTANCY SERVICES LIMITED**

Company Number: **03263386**

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

SIC codes: **74909**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL CEDRIC**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JAYNE ALISON**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **SMITH**

Former names: **SMITH**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAYNE MEREDITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **THERESA SMITH**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: THERESA SMITH

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
2 shares transferred on 2014-11-30

Name: SARAH PATRICIA JONES

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-11-30

Name: SARAH PATRICIA JONES

Shareholding 6 : 2 ORDINARY A shares held as at the date of this return

Name: JOSEPH MICHAEL MEREDITH

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: NICOLA MORRIS

Shareholding 8 : 2 ORDINARY A shares held as at the date of this return

Name: NICOLA MORRIS

Shareholding 9 : 25 ORDINARY shares held as at the date of this return

Name: FOLKES WORTON LLP

Shareholding 10 : 2 ORDINARY A shares held as at the date of this return

Name: FOLKES WORTON LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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