



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENNETT VERBY ACCOUNTING SERVICES LIMITED**

Company Number: **03285450**

Date of this return: **29/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD SOLOMON**

Surname: **VERBY**

Former names:

Service Address: **208 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8DH**

Company Director ***1***

Type: **Person**
Full forename(s): **STEVEN LEWIS**

Surname: **RHODES**

Former names:

Service Address: **BROOKSIDE
SIMMONDLEY LANE
GLOSSOP
DERBYSHIRE
SK13 6LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD SOLOMON**

Surname: **VERBY**

Former names:

Service Address: **7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

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

Date of Birth: **21/07/1966** *Nationality:* **IRISH**
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

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNARD VERBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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