



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCOMMODATION CENTRE LIMITED**

Company Number: **03536078**

Date of this return: **24/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **COOPERS HOUSE
65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARTFORD AGENCIES LIMITED**

*Registered or
principal address:* **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03323542**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **MILROY**

Former names:

Service Address: **33 PARKLAND AVENUE
UPMINSTER
ESSEX
RM14 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MACRAE PHILIP**

Surname: **ROBERTSON**

Former names:

Service Address: **EVERGREEN
WELL LANE, EASTHORPE
COLCHESTER
ESSEX
CO5 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	3.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	3.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 17 ORDINARY shares held as at the date of this return
Name: MACRAE ROBERTSON

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: SARAH MILROY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2013-12-01
Name: KAREN BOOBYER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: IAN MILROY

Authorisation

Authenticated

This form was authorised by one of the following:

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