



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAPPHIRE ACCOUNTING SYSTEMS LIMITED**

Company Number: **03648408**

Date of this return: **24/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
AVON
UNITED KINGDOM
BS37 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZENA LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **COOMBE LODGE BOURNE LANE
BLAGDON
BRISTOL
UNITED KINGDOM
BS40 7RG**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN GLENN**

Surname: **ADAMS**

Former names:

Service Address: **COOMBE LODGE BOURNE LANE
BLAGDON
BRISTOL
UNITED KINGDOM
BS40 7RG**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZENA LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **COOMBE LODGE BOURNE LANE
BLAGDON
BRISTOL
UNITED KINGDOM
BS40 7RG**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A 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 |

Prescribed particulars

A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO EQUITY/CAPITAL

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO DIVIDENDS 2. RIGHTS TO EQUITY/CAPITAL

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 105 |
| | | <i>Total aggregate nominal value</i> | 105 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **49 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN ADAMS**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **THOMAS ADAMS**

Shareholding 3 : **41 A ORDINARY shares held as at the date of this return**

Name: ZENA ADAMS

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return

Name: ZENA ADAMS

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

5 shares transferred on 2014-09-30

Name: MARK FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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