



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERIS LIMITED**

Company Number: **03912465**

Date of this return: **24/01/2014**

SIC codes: **64303**

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

Situation of Registered Office: **LOWRY HOUSE 17 MARBLE STREET
MANCHESTER
UNITED KINGDOM
M2 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **THORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **CURRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **MOLYNEUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65970
		<i>Aggregate nominal value</i>	3298.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	988538
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER TO SH19 DATED 16/01/2014			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER TO SH19 DATED 16/01/2014			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115970
		<i>Total aggregate nominal value</i>	53298.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN O'REGAN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL EDELSON

Shareholding 3 : 400 ORDINARY shares held as at the date of this return

Name: BW SIPP TRUSTEES LIMITED

Shareholding 4 : 2200 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS FALL

Shareholding 5 : 1400 ORDINARY shares held as at the date of this return
Name: DAVID MAWSON ASHMORE

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: IAN ALEXANDER CRAIG

Shareholding 7 : 1200 ORDINARY shares held as at the date of this return
Name: ROY ERNEST DAVIES

Shareholding 8 : 1700 ORDINARY shares held as at the date of this return
Name: IAN CURRIE

Shareholding 9 : 2200 ORDINARY shares held as at the date of this return
Name: ANNABEL LOUISE FALL

Name: STEPHAN CHARLES FALL

Shareholding 10 : 16985 ORDINARY shares held as at the date of this return
Name: NORMAN MOLYNEUX

Shareholding 11 : 2000 ORDINARY shares held as at the date of this return
Name: NIGEL GUY HOWES

Shareholding 12 : 200 ORDINARY shares held as at the date of this return
Name: HUGH THOMAS T'ANSON

Shareholding 13 : 1700 ORDINARY shares held as at the date of this return
Name: RICHARD HUGHES

Shareholding 14 : 560 ORDINARY shares held as at the date of this return
Name: SARAH JANE TAPLEY

Shareholding 15 : 1000 ORDINARY shares held as at the date of this return
Name: WILLIAM RIORDAN

Shareholding 16 : 200 ORDINARY shares held as at the date of this return
Name: RICHER PARTNERSHIP LTD

Shareholding 17 : 200 ORDINARY shares held as at the date of this return

Name: **DEBORAH ANNE MOULTON**

Shareholding 18 : **400 ORDINARY shares held as at the date of this return**
Name: **JOYCE KIDDER SHAW**

Shareholding 19 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD MATHEWMAN**

Shareholding 20 : **800 ORDINARY shares held as at the date of this return**
Name: **GARY SPEAKMAN**

Shareholding 21 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW NICHOLSON**

Shareholding 22 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER OLIVER HARPER**

Shareholding 23 : **2000 ORDINARY shares held as at the date of this return**
Name: **BRYONY JANE HOWES**

Shareholding 24 : **2000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FAIRHURST**

Shareholding 25 : **1000 ORDINARY shares held as at the date of this return**
Name: **MILES ALAN SCOTT KITCHING**

Shareholding 26 : **600 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM TRAYNOR**

Shareholding 27 : **1560 ORDINARY shares held as at the date of this return**
Name: **HENRY ALAN KITCHING**

Shareholding 28 : **5800 ORDINARY shares held as at the date of this return**
Name: **BASIL RICHARD T'ANSON**

Shareholding 29 : **1400 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT JARRETT**

Shareholding 30 : **1400 ORDINARY shares held as at the date of this return**
Name: **MARK JONATHON HARRISON**

Shareholding 31 : **50000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JOHN THOMAS FALL**

Shareholding 32 : **5990 ORDINARY shares held as at the date of this return**

Name: **DAVID WILLIAM YOUNGMAN**

Shareholding 33 : **3775 ORDINARY shares held as at the date of this return**

Name: **SIMON WILLIAM THORN**

Shareholding 34 : **3500 ORDINARY shares held as at the date of this return**

Name: **NIGEL TAPLEY**

Shareholding 35 : **1000 ORDINARY shares held as at the date of this return**

Name: **ROBERT HARRAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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