



Companies House

AR01 (ef)

Annual Return



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X34TI02L

Company Name: **A & W ACCOUNTANCY LIMITED**

Company Number: **03956137**

Date of this return: **24/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **13 PORTWAY GARDENS
AYNHO
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 3AR**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **13 PORTWAY GARDENS
AYNHQ
BANBURY
OXFORDSHIRE
OX17 3AR**

Company Director **1**

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

Surname: **TREADWELL**

Former names:

Service Address: **33 DOVEHOUSE CLOSE**
 EYNHAM
 WITNEY
 OXFORDSHIRE
 OX29 4EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM PAUL**

Surname: **TREADWELL**

Former names:

Service Address: **33 DOVEHOUSE CLOSE
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4EW**

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

Date of Birth: **29/12/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **WHITE**

Former names:

Service Address: **13 PORTWAY GARDENS
AYNH
BANBURY
OXFORDSHIRE
OX17 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. HAS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN WHITE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NORMAN HARVEY WHITE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DOREEN TREADWELL**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PAUL TREADWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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