



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGDON ACCOUNTANCY CENTRE LIMITED**

Company Number: **04391764**

Date of this return: **11/03/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **23 STOCKEY END**
ABINGDON
OXFORDSHIRE
OX14 2NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYRIL RUSSELL HAMILTON**

Surname: **PARSONS**

Former names:

Service Address: **84 INGRAM AVENUE
AYLESBURY
HP21 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY PATRICIA**

Surname: **CHICK**

Former names:

Service Address: **23 STOCKEY END
ABINGDON
OXFORDSHIRE
OX14 2NF**

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

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE PER SHARE, B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY PATRICIA CHICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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