



Companies House

AR01 (ef)

Annual Return



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Company Name: **BJH ACCOUNTANCY SERVICES LIMITED**

Company Number: **04477639**

Date of this return: **04/07/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **25 NIGHTJAR ROAD**
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELVYN CHARLES**

Surname: **HOLDER**

Former names:

Service Address: **25 NIGHTJAR ROAD
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4RN**

Company Director **1**

Type: **Person**
Full forename(s): **BELINDA JANE**

Surname: **HOLDER**

Former names:

Service Address: **25 NIGHTJAR ROAD
BROCKWORTH
GLOUCESTERSHIRE
GLOUCESTERSHIRE
GL3 4RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MELVYN CHARLES**

Surname: **HOLDER**

Former names:

Service Address: **25 NIGHTJAR ROAD
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN REPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BELINDA JANE HOLDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVYN CHARLES HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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