



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTING PARTNERSHIP ENGLAND LIMITED**

Company Number: **04514694**

Date of this return: **20/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **5 LONGHOUSE LANE
POULTON LE FYLDE
LANCASHIRE
FY6 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STEVEN**

Surname: **HARGREAVES**

Former names:

Service Address: **5 LONGHOUSE LANE
POULTON LE FYLDE
LANCASHIRE
FY6 8DE**

Company Director ***1***

Type: **Person**

Full forename(s): **DELLA**

Surname: **HARGREAVES**

Former names:

Service Address: **5 LONGHOUSE LANE
POULTON LE FYLDE
LANCASHIRE
FY6 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **PLAYGROUP ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STEVEN**

Surname: **HARGREAVES**

Former names:

Service Address: **5 LONGHOUSE LANE
POULTON LE FYLDE
LANCASHIRE
FY6 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-20
Name: DELLA HARGREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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