



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/03/2014**

Company Name: **ACCOUNTS PLUS LIMITED**

Company Number: **04699555**

Date of this return: **17/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE 262 MADDISON HOUSE
226 HIGH STREET
CROYDON
SURREY
CR9 1DF**

Officers of the company

Company Secretary 1

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

Surname: **BERLIN**

Former names:

Service Address: **35 WEST STREET
CROYDON
CR0 1DJ**

Company Director ***1***

Type: **Person**

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

Surname: **BERLIN**

Former names:

Service Address: **35 WEST STREET
CROYDON
CR0 1DJ**

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

Date of Birth: **09/04/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN IAN**

Surname: **STONE**

Former names:

Service Address: **FLAT 5 101 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0NX**

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

Date of Birth: **11/12/1955** *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
<i>Prescribed particulars</i>			
ALL SHARES RANK PASSU			

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

Prescribed particulars

'B' SHAREHOLDERS CAN ATTEND GENERAL MEETINGS, BUT HAVE NO VOTING RIGHTS.

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

Prescribed particulars

'C' SHAREHOLDERS CAN ATTEND GENERAL MEETINGS, BUT HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GLORIA BERLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JONATHAN IAN STONE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **GLORIA BERLIN**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: **JONATHAN IAN STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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