



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.C. FINANCIALS LIMITED**

Company Number: **04741291**

Date of this return: **22/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O LIMECOURT VENTURES
19 NEWMAN STREET
LONDON
ENGLAND
W1T 1PF**

Officers of the company

Company Secretary 1

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

Surname: **COX**

Former names:

Service Address: **DELMONDEN
SPRINGFIELD ROAD
BICKLEY
KENT
BR1 2LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JEFFREY**

Surname: **BARRY**

Former names:

Service Address: **95 FLOOD STREET
LONDON
UNITED KINGDOM
SW3 5TB**

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

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COX**

Former names:

Service Address: **DELMONDEN
SPRINGFIELD ROAD
BICKLEY
KENT
BR1 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON HARRIS**

Surname: **JACKSON**

Former names:

Service Address: **37D MARESFIELD GARDENS
LONDON
NW3 5SG**

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

Date of Birth: **22/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 22/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ACC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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