



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATOR LIMITED**

Company Number: **04908590**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR MARLBOROUGH HOUSE
2 CHESIL STREET
WINCHESTER
HAMPSHIRE
SO23 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY CAMERON**

Surname: **NAISMITH**

Former names:

Service Address: **THE THRESHING BARN MANOR FARM
OLD ALRESFORD
HAMPSHIRE
SO24 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PETER MCDONALD**

Surname: **COULTHARD**

Former names:

Service Address: **BECKFORD LODGE LANSDWON ROAD
BATH
AVON
BA1 5TB**

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

Date of Birth: **04/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JEFFRIES**

Former names:

Service Address: **BRAMDEAN COTTAGE
PETERSFIELD ROAD BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0LW**

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

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **MONKCOM**

Former names:

Service Address: **LANDSEER
SLEEPERS HILL
WINCHESTER
HAMPSHIRE
SO22 4ND**

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

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROY CAMERON**

Surname: **NAISMITH**

Former names:

Service Address: **THE THRESHING BARN MANOR FARM
OLD ALRESFORD
HAMPSHIRE
SO24 9DH**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	13334
		<i>Aggregate nominal value</i>	13.334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133334
		<i>Total aggregate nominal value</i>	133.334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 70934 ORDINARY A shares held as at the date of this return
Name: SPENCER DAVID JEFFRIES

Shareholding 2 : 10000 ORDINARY A shares held as at the date of this return
Name: GARETH SAMPSON

Shareholding 3 : 10000 ORDINARY A shares held as at the date of this return

Name: NIGEL PRESTON

Shareholding 4 : 10000 ORDINARY A shares held as at the date of this return
Name: JONATHAN MONKCOM

Shareholding 5 : 10000 ORDINARY A shares held as at the date of this return
Name: ROY NAISMITH

Shareholding 6 : 2400 ORDINARY A shares held as at the date of this return
Name: JOHN COULTHARD

Shareholding 7 : 13334 ORDINARY B shares held as at the date of this return
Name: MXC CAPITAL LIMITED

Shareholding 8 : 6666 ORDINARY A shares held as at the date of this return
Name: MXC CAPITAL 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.