



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1L8SZ

Company Name: **BKB Accountants Ltd**

Company Number: **04987130**

Date of this return: **08/12/2015**

SIC codes: **69201**

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

Situation of Registered Office: **UNIT 3 VISTA PLACE COY POND BUSINESS PARK
INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **WALLACE**

Former names:

Service Address: **23 SPRINGDALE ROAD
BROADSTONE
DORSET
UNITED KINGDOM
BH18 9BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **PIPER**

Former names:

Service Address: **109 BRADFORD ROAD MUSCLIFFE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3PL**

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

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **WALLACE**

Former names:

Service Address: **23 SPRINGDALE ROAD**
 BROADSTONE
 DORSET
 UNITED KINGDOM
 BH18 9BN

Country/State Usually Resident: **POOLE**

Date of Birth: ****/01/1974** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LOUISE ANN**

Surname: **WALLACE**

Former names:

Service Address: **23 SPRINGDALE ROAD**
 BROADSTONE
 DORSET
 UNITED KINGDOM
 BH18 9BN

Country/State Usually Resident: **POOLE**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR LUKE PIPER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS LOUISE ANN WALLACE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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