



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4LD1C

Company Name: **Accordia Street Garden Limited**

Company Number: **05172281**

Date of this return: **06/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

Full forename(s): **DR BRIAN DAVID**

Surname: **BUTLER**

Former names:

Service Address: **55 ABERDEEN AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8DL**

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

Date of Birth: **14/08/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **CALLAGHAN**

Former names:

Service Address: **15 COPSE WAY
CAMBRIDGE
UNITED KINGDOM
CB2 8BJ**

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

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN RAY**

Surname: **MACIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR WARREN DAVID JAMES**

Surname: **REECE**

Former names:

Service Address: **REDEHAM HALL 137 REDEHALL ROAD
BURSTON
SURREY
UNITED KINGDOM
RH6 9RJ**

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

Date of Birth: **12/03/1979**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BERNARD JOSEPH**

Surname: **SHANNON**

Former names:

Service Address: **5 HENSLOW MEWS
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BX**

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

Date of Birth: **21/12/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND ATTEND ALL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2013-03-17
1 shares transferred on 2013-03-17
1 shares transferred on 2013-03-17
1 shares transferred on 2013-03-17
1 shares transferred on 2013-03-17
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18
1 shares transferred on 2013-03-18

Name: PAUL GERARD COGHLAN & KATHERINE ROSEMARY COGHLAN (JOINTLY)

Shareholding 6 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-03-17

Name: STEVEN J WALDER & LISA M CROSSAN (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBERT D PINNOCK & SCARLETT Y PINNOCK (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TERESA C PEPPER

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GRAHAM H FAIRLEY & GILLIAN L FAIRLEY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IDEM HOLDINGS LTD

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JONATHAN ARTHUR WRIGHT AND SUSAN JENNIFER WRIGHT

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2013-03-17

Name: STEPHEN BOWLLER & JOANNA L BOWLLER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M HUE & C HUE (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DESMOND MATTHEWSON & ELEANOR MATTHEWSON (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LIM CHEE YIP & ONYX SO-CHING YIP (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SCOTT I SARTAIN & ELEANOR SARTAIN (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: I D BESWICK

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GWYN DAVID STUBBINGS & EMMA JANE STUBBINGS (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R LITHERLAND & THOMPSON (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW SIANTONAS & MOIRA DONALD (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M J EVANS & M A EVANS (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: YVONNE LOUISE LEATER

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D R ATKINS

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MEGAN E JONES

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: YU-EN LU

Shareholding 26 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-03-17
Name: THOMAS G HULL

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J S WILSON

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN RAY MACIVER & R MACIVER (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT WARDY

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G TEPEDINO & G TUXFORD (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BABAK GHAEKHANY

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R HORSLEY & K HORSLEY (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N HARRIS & M M HARRIS (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN DAVID BUTLER & LINDA BUTLER (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STUART I W MCKECHNIE & LOUISE C MCKECHNIE (JOINTLY)

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BERNARD JOSEPH SHANNON & T SHANNON (JOINTLY)

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP D APPLEBY & CAROLINE R HOLDEN (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C E A TILLEY

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R SINCLAIR

Shareholding 40 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-03-22
Name: WEI FANG

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DIANE LEWIS

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PASCOE T PLEASANCE & SOPHIE M WEEKS (JOINTLY)

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C J SMITH & C E SMITH (JOINTLY)

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEREMY JASON LANE & ANA CHRISTINA SANDERSON (JOINTLY)

Shareholding 45 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-03-17
Name: SIMON CLIPSHAM

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W J J KAMPER & H C KAMPER (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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