



Companies House
— for the record —

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Annual Return



XALBLD45

Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **OBC THE ACCOUNTANTS LIMITED**

Company Number: **05239366**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH**

*Register of
Members Address:*

**2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH**

*Register of Debenture
Holders Address:*

**2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JAMES
DAVIDSON OGILVIE**

Address: **182 COODEN DRIVE
BEXHILL ON SEA
EAST SUSSEX
TN39 3AH**

Director 1 :

Name: **ANDREW PAUL HILL**

Address: **9 OLD CAMP ROAD
EASTBOURNE
EAST SUSSEX
BN20 8DH**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR MICHAEL JAMES
DAVIDSON OGILVIE**

Address: **182 COODEN DRIVE
BEXHILL ON SEA
EAST SUSSEX
TN39 3AH**

Date of Birth: **04/08/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	18000	GBP18000
ORDINARY B	18000	GBP18000
ORDINARY D	2500	GBP2500
ORDINARY E	2500	GBP2500
ORDINARY C	9000	GBP9000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY E Shares held as at 09/09/2009

Name: **ANDREW HILL**

Address:

Shareholding 2:

7902 ORDINARY C Shares held as at 09/09/2009

Name:

MICHAEL OGILVIE

Address:

Shareholding 3:

18000 ORDINARY A Shares held as at 09/09/2009

Name:

MICHAEL OGILVIE

Address:

Shareholding 4:

2500 ORDINARY D Shares held as at 09/09/2009

Name:

ANDREW HILL

Address:

Shareholding 5:

1098 ORDINARY C Shares held as at 09/09/2009

Name:

ANDREW HILL

Address:

Shareholding 6:

18000 ORDINARY B Shares held as at 09/09/2009

Name:

MICHAEL OGILVIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**