



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gardners Accountants Limited**

Company Number: **05359410**

Date of this return: **09/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **GARDNER**

Former names:

Service Address: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **GARDNER**

Former names:

Service Address: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

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

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELANIE JANE**

Surname: **LANGTON-DAVIES**

Former names:

Service Address: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

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

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	A 10P	<i>Number allotted</i>	11100
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236125
		<i>Total aggregate nominal value</i>	225136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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

<i>Shareholding 1</i>	: 5200 A 10P shares held as at the date of this return
<i>Name:</i>	ANDREW PHILIP FILBEE
<i>Shareholding 2</i>	: 8 B shares held as at the date of this return
<i>Name:</i>	ANDREW PHILIP FILBEE
<i>Shareholding 3</i>	: 75000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ANDREW PHILIP FILBEE
<i>Shareholding 4</i>	: 5200 A 10P shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD GARDNER
<i>Shareholding 5</i>	: 10 B shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD GARDNER
<i>Shareholding 6</i>	: 1 C shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD GARDNER
<i>Shareholding 7</i>	: 75000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD GARDNER

Shareholding 8 : 700 A 10P shares held as at the date of this return
Name: MELANIE JANE LANGTON-DAVIES

Shareholding 9 : 6 B shares held as at the date of this return
Name: MELANIE JANE LANGTON-DAVIES

Shareholding 10 : 75000 PREFERENCE shares held as at the date of this return
Name: MELANIE JANE LANGTON-DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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