



Companies House

AR01 (ef)

Annual Return



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X4FQ8MMB

Company Name: **ACCURATE DEVELOPMENTS LIMITED**

Company Number: **05519838**

Date of this return: **27/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **JAYBEE HOUSE JAYBEE HOUSE
155-157A CLAPHAM HIGH STREET
LONDON
SW4 7SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JAYBEE HOUSE 155-157A CLAPHAM HIGH STREET
LONDON
ENGLAND
SW4 7SS

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **NOLAN**

Former names:

Service Address: **3 MARION ROAD
FURNACE GREEN
CRAWLEY
WEST SUSSEX
RH10 6QQ**

Company Director **1**

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

Surname: **NOLAN**

Former names:

Service Address: **3 MARION ROAD
FURNACE GREEN
CRAWLEY
WEST SUSSEX
RH10 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NOEL**

Surname: **O HARA**

Former names:

Service Address: **13 ST MARGARET'S CRESCENT
PUTNEY
SW15 6HL**

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

Date of Birth: **13/12/1954**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACH TO ORDINARY SHARE CAPITAL.

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 27/07/2015 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: **NOEL O'HARA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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