



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A BROUGH ACCOUNTING LIMITED

*Company Number:* 05737375

*Date of this return:* 09/03/2014

*SIC codes:* 69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O COTSWOLD ACCOUNTANCY LIMITED  
OLD FORGE COURT IRON CROSS  
SALFORD PRIORS  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 8SH

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **BROUGH**

*Former names:*

*Service Address:* **1 GLEBE COTTAGE  
DORSINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **BROUGH**

*Former names:*

*Service Address:*        **1 GLEBE COTTAGE  
DORSINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8AZ**

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

*Date of Birth:*    **11/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                       |                 |                                |          |
|-------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                       |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                         |                 |                                |          |
| <b>FULL RIGHTS TO RECEIVE DIVIDENDS &amp; TO VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BROUGH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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