



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIGCNJ7K

Received for filing in Electronic Format on the: **16/04/2010**

---

*Company Name:* **A & R ACCOUNTANCY LIMITED**

*Company Number:* **05756295**

*Date of this return:* **24/03/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **TARN HOUSE, 77 HIGH STREET  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7SP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW DEREK**

*Surname:* **ORMONDROYD**

*Former names:*

*Service Address:* **6 TULYAR COURT  
BINGLEY  
WEST YORKSHIRE  
BD16 3ND**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROGER NICHOLAS**

*Surname:* **BLEASBY**

*Former names:*

*Service Address:* **23 LYNDHURST ROAD  
SCHOLES  
LEEDS  
WEST YORKSHIRE  
LS15 4BP**

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

*Date of Birth:* **1960-02-21** *Nationality:* **BRITISH**

*Occupation:* **TAX CONSULTANT**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW DEREK**  
*Surname:*                        **ORMONDROYD**  
*Former names:*  
*Service Address:*              **6 TULYAR COURT**  
   **BINGLEY**  
   **WEST YORKSHIRE**  
   **BD16 3ND**

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

*Date of Birth:*    **1968-03-14**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

---

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>199700</b>
		<i>Aggregate nominal value</i>	<b>1997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE A ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE C ORDINARY SHARES SHALL BE NON-REDEEMABLE AND HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of shares</b>	<b>D 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>THE D ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.</b>		

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199805</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**49 B ORDINARY Shares held as at 24/03/2010**

*Name:* **ROGER BLEASBY**

*Address:*

*Shareholding* : 2

**51 B ORDINARY Shares held as at 24/03/2010**

*Name:*

**ANDREW ORMONDROYD**

*Address:*

---

*Shareholding* : 3

**99850 A ORDINARY Shares held as at 24/03/2010**

*Name:*

**ROGER BLEASBY**

*Address:*

---

*Shareholding* : 4

**1 C ORDINARY Shares held as at 24/03/2010**

*Name:*

**ANDREW ORMONDROYD**

*Address:*

---

*Shareholding* : 5

**1 C ORDINARY Shares held as at 24/03/2010**

*Name:* **JULIE BLEASBY**

*Address:*

---

*Shareholding* : 6

**1 C ORDINARY Shares held as at 24/03/2010**

*Name:* **CATHERINE SCARR**

*Address:*

---

*Shareholding* : 7

**1 D ORDINARY Shares held as at 24/03/2010**

*Name:* **ANDREW ORMONDROYD**

*Address:*

---

*Shareholding* :8

**99850 A ORDINARY Shares held as at 24/03/2010**

*Name:*

**ANDREW ORMONDROYD**

*Address:*

---

*Shareholding* :9

**1 C ORDINARY Shares held as at 24/03/2010**

*Name:*

**ROGER BLEASBY**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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