



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05756295**

Date of this return: **24/03/2016**

SIC codes: **69201**
69202
69203

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 1

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: ****/02/1960** *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: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	199700
		<i>Aggregate nominal value</i>	1997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

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.

Class of shares	D ORDINARY	<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

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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> <i>Name:</i>	: 49 B ORDINARY shares held as at the date of this return ROGER BLEASBY
<i>Shareholding 2</i> <i>Name:</i>	: 51 B ORDINARY shares held as at the date of this return ANDREW ORMONDROYD
<i>Shareholding 3</i> <i>Name:</i>	: 99850 A ORDINARY shares held as at the date of this return ROGER BLEASBY
<i>Shareholding 4</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return ANDREW ORMONDROYD
<i>Shareholding 5</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return JULIE BLEASBY
<i>Shareholding 6</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return CATHERINE SCARR
<i>Shareholding 7</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return ANDREW ORMONDROYD

Shareholding 8 : 99850 A ORDINARY shares held as at the date of this return
Name: ANDREW ORMONDROYD

Shareholding 9 : 1 C ORDINARY shares held as at the date of this return
Name: ROGER BLEASBY

Authorisation

Authenticated

This form was authorised by one of the following:

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