Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & R ACCOUNTANCY LIMITED**
Company Number:	**05756295**
Date of this return:	**24/03/2015**
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: **21/02/1960** *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: **14/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	199700
		Aggregate nominal value	1997
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	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	*Number allotted*	100
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	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	*Number allotted*	4
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	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	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	199805
		Total aggregate nominal value	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **49 B ORDINARY shares held as at the date of this return**
Name: **ROGER BLEASBY**

Shareholding 2 : **51 B ORDINARY shares held as at the date of this return**
Name: **ANDREW ORMONDROYD**

Shareholding 3 : **99850 A ORDINARY shares held as at the date of this return**
Name: **ROGER BLEASBY**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **ANDREW ORMONDROYD**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **JULIE BLEASBY**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **CATHERINE SCARR**

Shareholding 7 : **1 D ORDINARY shares held as at the date of this return**
Name: **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.