

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/09/2015

Company Name:

SPEEDWELL ACCOUNTING SERVICES LIMITED

Company Number:

05917415

Date of this return:

29/08/2015

SIC codes:

69201

Company Type:

Private company limited by shares

HILLBROW, WINTERSHILL

Situation of Registered

**DURLEY** 

Office:

SOUTHAMPTON HAMPSHIRE

SO32 2AH

Officers of the company

Company Secretary	1
	-

Type: Person

Full forename(s): STUART CHRISTOPHER

Surname: JONES

Former names:

Service Address: HILLBROW

WINTERSHILL, DURLEY

SOUTHAMPTON HAMPSHIRE SO32 2AH Company Director 1

Type: Person

Full forename(s): MARGARET JULIA

Surname: JONES

Former names:

Service Address: HILLBROW

WINTERSHILL, DURLEY

SOUTHAMPTON HAMPSHIRE SO32 2AH

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1961 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING-UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 95 ORDINARY shares held as at the date of this return

Name: MARGARET JONES

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: STUART JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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