



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERIS MARKETING COMMUNICATIONS LIMITED**

Company Number: **06004016**

Date of this return: **21/11/2013**

SIC codes: **70210**

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

Situation of Registered Office: **TOWN CENTRE HOUSE CHELTENHAM CRESCENT
HARROGATE
NORTH YORKSHIRE
HG1 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: BEATTIE

Former names:

Service Address: **5 WHITEHALL LODGE
2 TEWIT WELL ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **DAVENPORT**

Former names:

Service Address: **5 FLORIN WALK
HARROGATE
NORTH YORKSHIRE
HG1 2SN**

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

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL GUY**

Surname: **HOWES**

Former names:

Service Address: **HILL TOP HALL
PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1PA**

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **LIPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **ROSE**

Former names:

Service Address: **TARNDALE GREAT OUSEBURN
YORK
YORKSHIRE
YO21 9RF**

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

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **VAUGHAN**

Former names:

Service Address: **COTSWOLD TOCKWITH ROAD
LONG MARSTON
YORK
N YORKSHIRE
UNITED KINGDOM
YO26 7PQ**

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

Date of Birth: **27/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **YATES**

Former names:

Service Address: **86 VICTORIA ROAD
HALE
CHESHIRE
WA15 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	119044
		<i>Aggregate nominal value</i>	119.044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119044
		<i>Total aggregate nominal value</i>	119.044

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : 8335 ORDINARY shares held as at the date of this return
Name: PETER GEORGE DAVENPORT

Shareholding 2 : 11191 ORDINARY shares held as at the date of this return
Name: NIGEL GUY HOWES

Shareholding 3 : 18968 ORDINARY shares held as at the date of this return
Name: NIGEL GUY HOWES

Shareholding 4 : 5950 ORDINARY shares held as at the date of this return
Name: ALISON JANE BEATTIE

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return
Name: BRYONY HOWES

Shareholding 6 : 23968 ORDINARY shares held as at the date of this return
Name: NIGEL HOWES

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return

Name: JOHN NICHOLSON

Shareholding 8 : 5950 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE VAUGHAN

Shareholding 9 : 2380 ORDINARY shares held as at the date of this return
Name: JOHN YATES

Shareholding 10 : 1984 ORDINARY shares held as at the date of this return
Name: PATRICK ROSE

Shareholding 11 : 1984 ORDINARY shares held as at the date of this return
Name: NIGEL HOWES

Shareholding 12 : 8334 ORDINARY shares held as at the date of this return
Name: SEAN LIPPELL

Authorisation

Authenticated

This form was authorised by one of the following:

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