Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2014**

X3H5I80R

Company Name:	**BF ACCOUNTING SOLUTIONS LTD**
Company Number:	**06363640**
Date of this return:	**06/09/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKS & CO, MID-DAY COURT** **20-24 BRIGHTON ROAD** **SUTTON** **SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN THEODORE**

Surname: **FARMER**

Former names:

Service Address: **46 SANDHILLS ROAD**
REIGATE
SURREY
RH2 7RJ

Company Director 1

Type: **Person**
Full forename(s): **BENEDICT ALLAN FRANCIS**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (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 06/09/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **BENEDICT FARMER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ELAINE FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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