

AR01 (ef)

Annual Return



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Company Name:

BF ACCOUNTING SOLUTIONS LTD

Company Number:

06363640

Date of this return:

06/09/2015

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

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BROOKS & CO, MID-DAY COURT

20-24 BRIGHTON ROAD

SUTTON SM2 5BN

Officers of the company

Company Secretary	1		
Type: Full forename(s):	Person ALLAN THEODORE		
Surname:	FARMER		
Former names:			
Service Address:	46 SANDHILLS ROAD REIGATE SURREY RH2 7RJ		
Company Director	1		
Type: Full forename(s):	Person BENEDICT ALLAN FRANCIS		
Surname:	FARMER		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re.	sident: 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 100

value

Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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 06/09/2015 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 : 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.