



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NBBCW

Company Name: **The Right Bookkeeper Limited**

Company Number: **06851267**

Date of this return: **28/02/2012**

SIC codes: **78200**

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

Situation of Registered Office: **C/O HJP AUDLEY HOUSE, NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CATHARINE MARY**

Surname: **HARRIS**

Former names:

Service Address: **ST BENEDICTS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6EF**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **HARRIS**

Former names:

Service Address: **ST BENEDICTS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKS
UNITED KINGDOM
HP22 6EQ**

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

Date of Birth: **04/04/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **PEDEN**

Former names:

Service Address: **35 WOOTTON DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 6LA**

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

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUATES TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CATHARINE MARY HARRIS**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANGELA PEDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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