

AR01 (ef)

Annual Return



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ADM ACCOUNTANCY SERVICES LIMITED

14/06/2016

Company Number: **06912489**

Date of this return: 21/05/2016

SIC codes: **69201**

69202

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

UNIT 5 TARLINGS YARD, CHURCH ROAD

BISHOPS CLEEVE

CHELTENHAM

GLOUCESTERSHIRE

GL52 8RN

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR ANDREW DAVID

Surname: MOSS

Former names:

Service Address: 22 FARRIERS REACH
BISHOPS CLEEVE
CHELTENHAM
GLOS
UNITED KINGDOM
GL52 7UZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MRS SARAH LOUISE

Surname: MOSS

Former names:

Service Address: 22 FARRIERS REACH

BISHOPS CLEEVE CHELTENHAM

GLOS

UNITED KINGDOM

GL52 7UZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1971 Nationality: BRITISH

Occupation: HR OFFICER

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SAHRES WITH FULL AND REQUAL VOTING RIGHTS

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 21/05/2016 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 : 75 ORDINARY shares held as at the date of this return

Name: ANDREW MOSS

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SARAH LOUISE MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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