



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADM ACCOUNTANCY SERVICES LIMITED**

Company Number: **06912489**

Date of this return: **21/05/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **UNIT 5 TARLINGS YARD, CHURCH ROAD**
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
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: **02/09/1970** *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: **18/05/1971** *Nationality:* **BRITISH**
Occupation: **HR OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **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**
25 shares transferred on 2014-09-01
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.