



Companies House

AR01 (ef)

Annual Return



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Company Name: **JANE BABER ACCOUNTANCY SERVICES LIMITED**

Company Number: **07984867**

Date of this return: **09/03/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **29 JAMES STREET WEST**
BATH
ENGLAND
BA1 2BT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JANE LOUISE**

Surname: **BABER**

Former names:

Service Address: **29 JAMES STREET WEST
BATH
BANES
UNITED KINGDOM
BA1 2BT**

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

Date of Birth: **17/11/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS (EXCEPT ON VARIATION OF CLASS RIGHTS) FULL ENTITLEMENT TO DIVIDENDS NO ENTITLEMENT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **7 ORDINARY A shares held as at the date of this return**
Name: **JANE LOUISE BABER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SAMANTHA PARSONS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: JANET BROOKMAN

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: SUSAN STRANG

Authorisation

Authenticated

This form was authorised by one of the following:

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