



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X333ACXE**

*Company Name:* **525 ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **08358134**

*Date of this return:* **14/01/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **C/O PHILLIP SIMPSON  
83 DUCIE STREET  
MANCHESTER  
ENGLAND  
M1 2JQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **SUITE 2.3 106 HOPE STREET  
GLASGOW  
ENGLAND  
G2 6PH**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR PHILLIP**

*Surname:*                      **SIMPSON**

*Former names:*

*Service Address:*            **SUITE 2.3 106 HOPE STREET  
GLASGOW  
SCOTLAND  
G2 6PH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/06/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS FRANCES LOUISE**

*Surname:*                            **MCNEILL**

*Former names:*

*Service Address:*                **106 HOPE STREET  
GLASGOW  
SCOTLAND  
G2 6PH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* FRANCES MCNEILL

*Shareholding 2* : 9 ORD shares held as at the date of this return  
*Name:* PHILLIP SIMPSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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