



Companies House

AR01 (ef)

Annual Return



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Company Name: **525 ACCOUNTANCY SERVICES LIMITED**

Company Number: **08358134**

Date of this return: **03/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O 525 ACCOUNTANCY SERVICES LTD
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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 1 B ORDINARY shares held as at the date of this return
Name: FRANCES MCNEILL

Shareholding 2 : 60 A ORDINARY shares held as at the date of this return
Name: PHILLIP SIMPSON

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

Name: DEREK STEELE

Shareholding 4 : 38 B ORDINARY shares held as at the date of this return

Name: GILLIAN HEWITSON

Authorisation

Authenticated

This form was authorised by one of the following:

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