



Companies House

AR01 (ef)

Annual Return



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Company Name: **HM BOOKKEEPING & PAYROLL SERVICES LTD**

Company Number: **08437494**

Date of this return: **31/03/2015**

SIC codes: **69202**

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

Situation of Registered Office: **15 NEWHAVEN SQUARE
NEWHAVEN
EAST SUSSEX
BN9 9QS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN MARION**

Surname: **MACAULAY**

Former names: **WRIGHT**

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **HELEN MACAULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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