



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B4BOOKKEEPING LIMITED**

*Company Number:* **09151684**

*Date of this return:* **13/10/2014**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **41-42 SOUTHGATE**  
**CHICHESTER**  
**WEST SUSSEX**  
**ENGLAND**  
**PO19 1ET**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CRAIG ROY**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1972** Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS EMMA**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1972** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ANDERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-13  
*Name:* EMMA ANDERSON

## *Authorisation*

*Authenticated*

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

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