



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XEV58**

*Company Name:* **ACCOUNTANCY SERVICES (BATLEY) LIMITED**

*Company Number:* **06155324**

*Date of this return:* **13/03/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
WF17 5DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BURLINSON SHAW & CO  
21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 5DN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN PAUL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN DARETH**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **129 CARLINGHOW LANE  
BATLEY  
WEST YORKSHIRE  
WF17 8DW**

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

*Date of Birth:* **\*\*/09/1952** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS JANE HILARY

*Surname:* SHAW

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1965                      *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* IAN PAUL

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1963                      *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS, TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **JANE SHAW**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SMITH**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EVANS**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY GOODALL**

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### *Authorisation*

*Authenticated*

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

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