



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/03/2011**



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

*Company Number:* **06155324**

*Date of this return:* **13/03/2011**

*SIC codes:* **7412**

*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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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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*

*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:* **01/09/1952** *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: **UNITED KINGDOM**

Date of Birth: **24/10/1965** 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: **23/11/1963** 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 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 17 ORDINARY shares held as at 2011-03-13  
*Name:* JANE SHAW

*Shareholding 2* : 33 ORDINARY shares held as at 2011-03-13  
*Name:* IAN SMITH

*Shareholding 3* : 33 ORDINARY shares held as at 2011-03-13  
*Name:* JOHN EVANS

*Shareholding 4* : 16 ORDINARY shares held as at 2011-03-13  
*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.

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