



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H327Y0

Company Name: **Accept Cards Rentals Limited**

Company Number: **08202562**

Date of this return: **05/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **9 GALENA CLOSE
TAMWORTH
STAFFORDSHIRE
ENGLAND
ENGLAND
B77 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **GIBBS**

Former names:

Service Address: **9 GALENA CLOSE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MILES SCOTT**

Surname: **CARROLL**

Former names:

Service Address: **9 GALENA CLOSE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 4AS**

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

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **GIBBS**

Former names:

Service Address: **9 GALENA CLOSE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4AS**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153
		<i>Aggregate nominal value</i>	153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING, FULL ENTITLEMENT TO DIVIDENDS, FULL CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-06-18

Name: RICHARD DAVID BRADLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2014-06-18

Name: JASMINE INDIGO GILBERT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-06-18

Name: CHRISTOPHER MARK PEARSON

Shareholding 4 : 153 ORDINARY shares held as at the date of this return
Name: UPG PLC

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-06-18

Name: GARY PHILIP WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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