

# **AR01** (ef)

#### **Annual Return**



X4B6EMUX

Received for filing in Electronic Format on the:

08/07/2015

Company Name:

ACCENT PRESS LIMITED

Company Number:

04812786

Date of this return:

08/07/2015

SIC codes:

58110

Company Type:

Private company limited by shares

Situation of Registered

Office:

TY CYNON HOUSE NAVIGATION PARK

**ABERCYNON** 

MOUNTAIN ASH

MID GLAMORGAN

**CF45 4SN** 

Officers of the company

Company Director	I				
Type:	Person				
Full forename(s):	MRS HAZEL JACQUELINE				
Surname:	CUSHION				
Former names:					
Samica Address vacanda	Las Company's registered office				
	Service Address recorded as Company's registered office				
Country/State Usually Re.	sident: WALES				
Date of Birth: 08/10/1961	Nationality: BRITISH				
·	DIRECTOR				
Company Director	2				
Type:	Person				
Full forename(s):	MR DESMOND STANDISH				
Surname:	FFORDE				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Re.	SIGEM. ENGLAND				
Date of Birth: 06/01/1947	Nationality: BRITISH				
Occupation: RETIRED					

Company Director 3

Type: Person

Full forename(s): MR PETER ALEXIS

Surname: GLADWIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1954 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1250
		Aggregate nominal	1250
Currency	GBP	value	0

Amount paid per share 0
Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1250
		Total aggregate nominal value	1250

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : 948 ORDINARY shares held as at the date of this return

Name: HAZEL CUSHION

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: TREVOR WATKINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

4 shares transferred on 2015-04-22

Name: JANE WENHAM-JONES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: JENNY DE MONTFORT

Shareholding 5 : 125 ORDINARY shares held as at the date of this return

Name: PETER GLADWIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-04-22

Name: LYNN BARRETT-LEE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-22

Name: REBECCA SMITH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-22

Name: MAGGIE KNUTSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-04-22

Name: MONA MORRIS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2015-04-22

Name: CAROLYN WHITAKER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-22

Name: JOHN HARRINGTON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-22

Name: WENDY MORRIS

Shareholding 13  $\pm$  0 ORDINARY shares held as at the date of this return

12 shares transferred on 2015-04-22

Name: SIMON HALL

Shareholding 14 : 63 ORDINARY shares held as at the date of this return

Name: CATHERINE FFORDE

Shareholding 15 : 63 ORDINARY shares held as at the date of this return

Name: DESMOND FFORDE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

66 shares transferred on 2015-04-22

Name: PETER FERRIS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return

13 shares transferred on 2015-04-22

Name: STEWART FERRIS

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.