



Companies House

**AR01** (ef)

**Annual Return**



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**X51JPOQJ**

*Company Name:* **ACCOUNTANCY FEE PROTECTION LIMITED**

*Company Number:* **SC202528**

*Date of this return:* **15/12/2015**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **C/O BALLANTYNE & CO  
60 SAINT ENOCH SQUARE  
GLASGOW  
LANARKSHIRE  
G1 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **53 BARONY DRIVE  
BAILLIESTON  
GLASGOW  
G69 6TE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES WILLIAM**

*Surname:*                **BALLANTYNE**

*Former names:*

*Service Address:*        **AMBERLEA GRANGE LINDSAYBEG ROAD  
CHRYSTON  
GLASGOW  
G69 9HS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **53 BARONY DRIVE  
BAILLIESTON  
GLASGOW  
G69 6TE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY PARTICIPATING VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE BOYD HUGHES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN BALLANTYNE**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WILLAIM BALLANTYNE**

*Shareholding 4* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HUGHES**

### *Authorisation*

*Authenticated*

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

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