



Companies House

**AR01** (ef)

**Annual Return**



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**X53SNQ02**

*Company Name:* **Accident Credit Group Ltd**

*Company Number:* **07242638**

*Date of this return:* **21/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARNOUSTIE HOUSE KELVIN CLOSE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **DEARLING**

*Former names:*

*Service Address:*        **CARNOUSTIE HOUSE KELVIN CLOSE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PB**

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

*Date of Birth:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH**

*Surname:* **NOWELL**

*Former names:*

*Service Address:* **CARNOUSTIE HOUSE KELVIN CLOSE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PB**

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>599</b>
		<i>Aggregate nominal value</i>	<b>599</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*

**EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>599</b>
		<i>Total aggregate nominal value</i>	<b>599</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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*

<i>Shareholding 1</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES CAMPBELL</b>
<i>Shareholding 2</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBIN GEORGE GRAHAM</b>
<i>Shareholding 3</i>	<b>: 225 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KD MANAGEMENT SERVICES LIMITED</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2016-03-09</b>
	<b>200 shares transferred on 2016-03-09</b>
<i>Name:</i>	<b>LEJ MANAGEMENT CONSULTANCY LTD</b>
<i>Shareholding 5</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALLISON MARSHALL</b>
<i>Shareholding 6</i>	<b>: 124 ORDINARY shares held as at the date of this return</b>

Name:

DEBORAH NOWELL

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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.