



Companies House

**AR01** (ef)

**Annual Return**



X4ZI8575

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*Company Name:* **ATHENA ACCOUNTANTS LTD**

*Company Number:* **07507899**

*Date of this return:* **27/01/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **81A TOWN STREET  
ARMLEY  
LEEDS  
LS12 3HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN HUBERT MAURICE**

Surname: **DOBSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN HUBERT MAURICE**

Surname: **DOBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1951** Nationality: **ENGLISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KATHLEEN**

*Surname:* **DOBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>190</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*

FULL VOTING RIGHTS. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION. FULL RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. NO INTENTION TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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*

*Shareholding 1* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DOBSON**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **KATH DOBSON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY JANE DELGADO**

## *Authorisation*

*Authenticated*

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

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