



Companies House

AR01 (ef)

Annual Return



X3KJURPM

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Company Name: **BERRISTOW ACCOUNTANTS LTD**

Company Number: **07833237**

Date of this return: **03/11/2014**

SIC codes: **69201**

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

Situation of Registered Office: **C/O CAROL SIMS
7 SWANWICK COURT
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA ROSE**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL TRACEY**

Surname: **SIMS**

Former names:

Service Address: **C/O CAROL SIMS
7 SWANWICK COURT
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES HAVE 51% RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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

Prescribed particulars

B ORDINARY SHARES HAVE 49% RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **CAROL SIMS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **STEVEN SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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