



Companies House

AR01 (ef)

Annual Return



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X37MX6BE

Company Name: **FROME ACCOUNTANTS LTD**

Company Number: **07967105**

Date of this return: **28/02/2014**

SIC codes: **69202**

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

Situation of Registered Office: **THE OLD DAIRY FULWELL LANE
NUNNEY
FROME
SOMERSET
ENGLAND
BA11 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CAROLINE**

Surname: **WARD**

Former names:

Service Address: **THE OLD DAIRY FULWELL LANE
NUNNEY
FROME
SOMERSET
ENGLAND
BA11 4LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN CAROLINE**

Surname: **WARD**

Former names:

Service Address: **THE OLD DAIRY FULWELL LANE
NUNNEY
FROME
SOMERSET
ENGLAND
BA11 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WARD**

Former names:

Service Address: **THE OLD DAIRY FULWELL LANE
NUNNEY
FROME
SOMERSET
UNITED KINGDOM
BA11 4LQ**

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

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **50 ORD shares held as at the date of this return**
Name: **RICHARD WARD**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **HELEN CAROLINE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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