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HAVANT BOROUGH
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- 1 JUL 2016

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**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 07180480

The Registrar of Companies for England and Wales, hereby certifies that

MOSS AND CO (DIRECT ACCOUNTS) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 5th March 2010



N07180480F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



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Application to register a company

Received for filing in Electronic Format on the: 05/03/2010



XT158I1N

*Company Name
in full:*

MOSS AND CO (DIRECT ACCOUNTS) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**29 CREEK ROAD
HAYLING ISLAND
HANTS
ENGLAND
PO11 9QZ**

I wish to adopt entirely bespoke articles



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MOSS AND CO (DIRECT ACCOUNTS) LIMITED

Company number **07180480**

Date	Type	Description	View / Download
15 Jun 2016	AA	Total exemption small company accounts made up to 30 April 2016	(9 pages)
17 May 2016	AR01	Annual return made up to 31 March 2016 with full list of shareholders Statement of capital on 2016-05-17 • GBP 101	(4 pages)
08 Jan 2016	AR01	Annual return made up to 8 January 2016 with full list of shareholders Statement of capital on 2016-01-08 • GBP 100	(3 pages)
15 Jul 2015	AA	Total exemption small company accounts made up to 30 April 2015	(8 pages)
08 Jan 2015	AR01	Annual return made up to 8 January 2015 with full list of shareholders Statement of capital on 2015-01-08 • GBP 100	(3 pages)
22 May 2014	AA	Total exemption small company accounts made up to 30 April 2014	(8 pages)
14 Jan 2014	AR01	Annual return made up to 8 January 2014 with full list of shareholders Statement of capital on 2014-01-14 • GBP 100	(3 pages)
22 Nov 2013	AA	Total exemption small company accounts made up to 30 April 2013	(5 pages)
08 Jan 2013	SH01	Statement of capital following an allotment of shares on 8 January 2013 • GBP 100	(3 pages)
08 Jan 2013	AR01	Annual return made up to 8 January 2013 with full list of shareholders	(3 pages)
23 Oct 2012	AA	Total exemption small company accounts made up to 30 April 2012	(5 pages)
05 Mar 2012	AR01	Annual return made up to 5 March 2012 with full list of shareholders	(3 pages)
22 Sep 2011	AA	Total exemption small company accounts made up to 30 April 2011	(5 pages)
08 Mar 2011	AR01	Annual return made up to 5 March 2011 with full list of shareholders	(3 pages)
21 Feb 2011	CH01	Director's details changed for Mr Daniel Moss on 21 February 2011	(2 pages)
21 Feb 2011	CH01	Director's details changed for Mr Terence Moss on 21 February 2011	(2 pages)
21 Feb 2011	CH01	Director's details changed for Mr Daniel Moss on 21 February 2011	(2 pages)
21 Feb 2011	CH01	Director's details changed for Mr Daniel Moss on 21 February 2011	(2 pages)
05 May 2010	AA01	Current accounting period extended from 31 March 2011 to 30 April 2011	(1 page)
15 Mar 2010	TM02	Termination of appointment of David Moss as a secretary	(1 page)
15 Mar 2010	AP01	Appointment of Mr Daniel Moss as a director	(2 pages)
05 Mar 2010	NEWINC	Incorporation	(21 pages)



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DIRECT ACCOUNTS LIMITED

Company number **02881677**

Date	Type	Description	View / Download
03 Dec 2015	AA	Accounts for a dormant company made up to 30 April 2015	(2 pages)
03 Dec 2015	AR01	Annual return made up to 30 November 2015 with full list of shareholders Statement of capital on 2015-12-03 • GBP 100	(3 pages)
03 Dec 2015	TM02	Termination of appointment of Daniel Frederick Moss as a secretary on 30 November 2015	(1 page)
01 Dec 2014	AR01	Annual return made up to 30 November 2014 with full list of shareholders Statement of capital on 2014-12-01 • GBP 100	(3 pages)
18 Aug 2014	AA	Accounts for a dormant company made up to 30 April 2014	(2 pages)
04 Dec 2013	AR01	Annual return made up to 30 November 2013 with full list of shareholders Statement of capital on 2013-12-04 • GBP 100	(3 pages)
23 May 2013	AA	Accounts for a dormant company made up to 30 April 2013	(2 pages)
06 Dec 2012	AA	Accounts for a dormant company made up to 30 April 2012	(2 pages)
04 Dec 2012	AR01	Annual return made up to 30 November 2012 with full list of shareholders	(3 pages)
05 Dec 2011	AR01	Annual return made up to 30 November 2011 with full list of shareholders	(3 pages)
05 Dec 2011	TM01	Termination of appointment of Terence Moss as a director	(1 page)
26 May 2011	AA	Total exemption small company accounts made up to 30 April 2011	(4 pages)
01 Dec 2010	AR01	Annual return made up to 30 November 2010 with full list of shareholders	(4 pages)
26 Oct 2010	GAZ1(A)	First Gazette notice for voluntary strike-off	(1 page)
22 Oct 2010	DS02	Withdraw the company strike off application	(2 pages)
18 Oct 2010	DS01	Application to strike the company off the register	(3 pages)
13 Jul 2010	AA	Total exemption small company accounts made up to 30 April 2010	(2 pages)

12 Jan 2010	AA	Total exemption small company accounts made up to 30 April 2009	(2 pages)
01 Dec 2009	AR01	Annual return made up to 30 November 2009 with full list of shareholders	(5 pages)
01 Dec 2009	CH01	Director's details changed for Mr Daniel Frederick Moss on 1 December 2009	(2 pages)
01 Dec 2009	CH03	Secretary's details changed for Daniel Frederick Moss on 1 December 2009	(1 page)
01 Dec 2009	CH01	Director's details changed for Terence Moss on 1 December 2009	(2 pages)
04 Dec 2008	363a	Return made up to 30/11/08; full list of members	(4 pages)
20 Nov 2008	AA	Total exemption small company accounts made up to 30 April 2008	(2 pages)
22 Jan 2008	287	Registered office changed on 22/01/08 from: c/o direct accounts rapley house 76 station road hayling island hampshire PO11 0EL	(1 page)



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DIRECT ACCOUNTS LIMITED

Company number **02881677**

Date	Type	Description	View / Download
04 Jan 2008	288b	Director resigned	(1 page)
03 Dec 2007	363a	Return made up to 30/11/07; full list of members	(3 pages)
12 Sep 2007	AA	Total exemption small company accounts made up to 30 April 2007	(3 pages)
08 Jan 2007	288c	Director's particulars changed	(1 page)
08 Jan 2007	288c	Director's particulars changed	(1 page)
05 Jan 2007	288c	Secretary's particulars changed;director's particulars changed	(1 page)
30 Nov 2006	363a	Return made up to 30/11/06; full list of members	(3 pages)
22 Sep 2006	AA	Total exemption small company accounts made up to 30 April 2006	(3 pages)
30 Nov 2005	363a	Return made up to 30/11/05; full list of members	(3 pages)
21 Sep 2005	288c	Secretary's particulars changed;director's particulars changed	(1 page)
19 Sep 2005	288c	Director's particulars changed	(1 page)
19 Sep 2005	288c	Director's particulars changed	(1 page)
02 Jul 2005	AA	Total exemption small company accounts made up to 30 April 2005	(7 pages)
17 Dec 2004	363s	Return made up to 17/12/04; full list of members	(7 pages)
31 Aug 2004	AA	Total exemption small company accounts made up to 30 April 2004	(3 pages)
12 Aug 2004	288b	Secretary resigned	(1 page)
11 Aug 2004	288b	Secretary resigned	(1 page)
09 Dec 2003	363s	Return made up to 17/12/03; full list of members	(8 pages)
		363(288) - Director's particulars changed	
14 Jul 2003	AA	Total exemption small company accounts made up to 30 April 2003	(2 pages)
05 Apr 2003	288a	New director appointed	(2 pages)
09 Dec 2002	363s	Return made up to 17/12/02; full list of members	(7 pages)
25 Oct 2002	AA	Total exemption small company accounts made up to 30 April 2002	(2 pages)
11 Dec 2001	363s	Return made up to 17/12/01; full list of members	(7 pages)
23 Aug 2001	AA	Total exemption small company accounts made up to 30 April 2001	(2 pages)
18 Dec 2000	363s	Return made up to 17/12/00; full list of members	(7 pages)