



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **ABACUS (FINANCIAL CONSULTANTS) LIMITED**

Company Number: **03907493**

Date of this return: **17/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **NELSON HOUSE PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA14 5BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NELSON HOUSE PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5BZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EMANUEL MERTON**

Surname: **MOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1943** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JACK**

Surname: **LEON**

Former names:

Service Address: **4 WESTFIELDS
HALE
ALTRINCHAM
CHESHIRE
WA15 0LL**

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

Date of Birth: ****/05/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID EMANUEL MERTON**

Surname: **MOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **SHALOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 17/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLEARDEBT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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