



Companies House

— for the record —

363a_(ef)

Annual Return



XVWTQ3MW

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Company Name: ABACUS MORTGAGE ADVISERS LIMITED

Company Number: 04519581

Company Details

Period Ending: 27/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 DAVENPORT ROAD
HESWALL
WIRRAL
CH60 9LF**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY BASS**

Address: **3 HEYTHROP DRIVE
HESWALL
WIRRAL
CH60 1YQ**

Director 1 :

Name: **ROBIN NIGEL BASS**

Address: **3 HEYTHROP DRIVE
HESWALL
WIRRAL
CH60 1YQ**

Date of Birth:

27/10/1959

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 27/08/2008

Name: **ROBIN NIGEL BASS**
Address: **3 HEYTHROP DRIVE**
HESWALL
WIRRAL
CH60 1YQ

Shareholding 2:

1 ORDINARY B Shares held as at 27/08/2008

Name: **HILARY BASS**
Address: **3 HEYTHROP DRIVE**
HESWALL
WIRRAL
CH60 1YQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**