



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS MORTGAGE ADVISERS LIMITED**

Company Number: **04519581**

Date of this return: **27/08/2011**

SIC codes: **6512**

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

Situation of Registered Office: **14 DAVENPORT ROAD
HESWALL
WIRRAL
CH60 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY**

Surname: **BASS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN NIGEL**

Surname: **BASS**

Former names:

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

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE, PARTICIPATION IN ALL DIVIDENDS AND AN EQUAL SHARE ON CAPITAL DISTRIBUTION AND WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE, PARTICIPATION IN ALL DIVIDENDS AND AN EQUAL SHARE ON CAPITAL DISTRIBUTION AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY A shares held as at 2011-08-27
Name: ROBIN NIGEL BASS

Shareholding 2 : 1 ORDINARY B shares held as at 2011-08-27
Name: HILARY BASS

Shareholding 3 : 1 ORDINARY B shares held as at 2011-08-27

Name: GARY BASS

Authorisation

Authenticated

This form was authorised by one of the following:

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