



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IGWL49**

*Company Name:* **ABACUS MORTGAGE ADVISERS LIMITED**

*Company Number:* **04519581**

*Date of this return:* **27/08/2012**

*SIC codes:* **66190**

*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):*                **MR 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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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* : 2 ORDINARY A shares held as at the date of this return  
*Name:* ROBIN NIGEL BASS

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HILARY BASS

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

Name: GARY BASS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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