



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

**X2223KQJ**

---

*Company Name:* **RITE ADVICE LIMITED**

*Company Number:* **04651164**

*Date of this return:* **29/01/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **34 HIGH EAST STREET  
DORCHESTER  
DT1 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CERI ELIZABETH**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **32 BRUNEL DRIVE  
PRESTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6NX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CERI ELIZABETH**

*Surname:*                      **WELLS**

*Former names:*

*Service Address:*            **32 BRUNEL DRIVE**  
                                 **PRESTON**  
                                 **WEYMOUTH**  
                                 **DORSET**  
                                 **DT3 6NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ANTIQUE DEALER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GREGOR ALAN**

*Surname:*                           **WELLS**

*Former names:*

*Service Address:*                **32 BRUNEL DRIVE**  
                                             **PRESTON**  
                                             **WEYMOUTH**  
                                             **DORSET**  
                                             **DT3 6NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEALTH PHYSICIST**

## Statement of Capital (Share Capital)

|                                           |                   |                                |           |
|-------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>51</b> |
|                                           |                   | <i>Aggregate nominal value</i> | <b>51</b> |
| <i>Currency</i>                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                           |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>             |                   |                                |           |
| <b>ONE SHARE EQUALS ONE VOTING RIGHT.</b> |                   |                                |           |

|                                           |                   |                                |           |
|-------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>49</b> |
|                                           |                   | <i>Aggregate nominal value</i> | <b>49</b> |
| <i>Currency</i>                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                           |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>             |                   |                                |           |
| <b>ONE SHARE EQUALS ONE VOTING RIGHT.</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **GREGOR ALAN WELLS**

*Shareholding 2* : **49 ORDINARY B shares held as at the date of this return**  
*Name:* **CERI ELIZABETH WELLS**

## *Authorisation*

*Authenticated*

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

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