



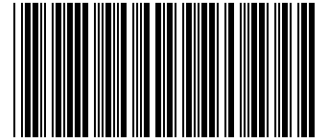
Companies House
— for the record —

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Annual Return

Company Name: ALLCHURCH BAILEY INVESTMENT CONSULTANTS LIMITED

Company Number: 05073082



Received for filing in Electronic Format on the: 25/05/2007

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Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALMSWOOD HOUSE
93 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4DU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT IAN BAILEY

Address: SPARROWS NEST
WOOD NORTON
EVESHAM
WORCESTERSHIRE WR11 4TE

Director 1:

Name: ROBERT IAN BAILEY

Date of Birth: 12/04/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Address: SPARROWS NEST

WOOD NORTON

EVESHAM

WORCESTERSHIRE WR11 4TE

Director 2:

Name: **DAVID ANTHONY BROWN** *Address:* **1-2 GLADSTONE COTTAGES**
Date of Birth: **05/02/1967** **THE BIGHT, CHARLTON**
Nationality: **BRITISH** **PERSHORE**
Occupation: **CHARTERED ACCOUNTANT** **WORCESTERSHIRE WR10 3LF**

Director 3:

Name: **NICO KONTOU GOYMER** *Address:* **75 CHARLTON LANE**
Date of Birth: **31/05/1970** **LECKHAMPTON**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **INDEPENDENT FINANCIAL** **GLOUCESTERSHIRE GL53 9DY**
ADVISOR

Director 4:

Name: **ANDREW JONATHAN** *Address:* **19 ST AUGUSTINES CLOSE**
NEALE **DROITWICH**
Date of Birth: **16/11/1963** **WORCESTERSHIRE WR9 8QW**
Nationality: **BRITISH**
Occupation: **INDEPENDENT FINANCIAL**
ADVISOR

Director 5:

Name: **WILLIAM SALLIS** *Address:* **6 SANCTUS ROAD**
Date of Birth: **04/02/1981** **STRATFORD UPON AVON**
Nationality: **BRITISH** **WARWICKSHIRE CV37 9AE**
Occupation: **INDEPENDENT FINANCIAL**
ADVISOR

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	0	GBP0
ORDINARY A	77000	GBP77000
ORDINARY B	33000	GBP33000
TOTALS	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/03/2007

1 Disposed of in period on 16/06/2006

Name: **ROBERT BAILEY**

Address: **SPARROWS NEST
WOOD NORTON
EVESHAM WR11 4TE**

Shareholding 2:

0 ORDINARY Shares held as at 15/03/2007

39 Disposed of in period on 16/06/2006

Name: **TESSA BAILEY**

Address: **SPARROWS NEST
WOOD NORTON
EVESHAM
WORCESTERSHIRE WR11 4TE**

Shareholding 3:

44000 ORDINARY A Shares held as at 15/03/2007

Name: **TESSA BAILEY**

Address: **SPARROWS NEST
WOOD NORTON
EVESHAM
WORCESTERSHIRE WR11 4TE**

Shareholding 4:

0 ORDINARY Shares held as at 15/03/2007

30 Disposed of in period on 16/06/2006

Name: **SUSAN BROWN**

Address: **1 GLADSTONE COTTAGES
THE BIGHT CHARLTON
PERSHORE
WORCESTERSHIRE WR10 3LF**

Shareholding 5:

33000 ORDINARY A Shares held as at 15/03/2007

Name: **SUSAN BROWN**

Address: **1 GLADSTONE COTTAGES
THE BIGHT
CHARLTON
PERSHORE WORCESTERSHIRE WR10 3LF**

Shareholding 6:

11000 ORDINARY B Shares held as at 15/03/2007

Name: **NICO KONTOU-GOYMER**

Address: **75 CHARLTON LANE
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE GL5 9DY**

Shareholding 7:

0 ORDINARY Shares held as at 15/03/2007

10 Disposed of in period on 16/06/2006

Name: **NICO KONTOU-GOYMER**

Address: **75 CHARLTON LANE
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE GL5 9DY**

Shareholding 8:

0 ORDINARY Shares held as at 15/03/2007

10 Disposed of in period on 16/06/2006

Name: **ANDREW NEALE**

Address: **19 ST AUGUSTINES CLOSE
DROITWICH SPA
WORCESTERSHIRE R9 8QW**

Shareholding 9:

11000 ORDINARY B Shares held as at 15/03/2007

Name: **ANDREW NEALE**

Address: **19 ST AUGUSTINES CLOSE
DROITWICH SPA
WORCESTERSHIRE R9 8QW**

Shareholding 10:

11000 ORDINARY B Shares held as at 15/03/2007

Name: **WILL SALLIS**

Address: **6 SANCTUS ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 9AE**

Shareholding 11:

0 ORDINARY Shares held as at 15/03/2007

Name: **WILL SALLIS**

Address: **6 SANCTUS ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 9AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**