



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

X3FKBB54

*Company Name:* OSBORNES TAX AND ADVISORY LIMITED

*Company Number:* 07650951

*Date of this return:* 31/05/2014

*SIC codes:* 69201  
69203

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HARWOOD HOUSE PARK ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 1TX

Officers of the company

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **CARLISLE**

*Former names:*

*Service Address:*                        **THE CLOCK HOUSE WEST END ROAD  
BOX END  
KEMPSTON  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 8RT**

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

*Date of Birth:*    **23/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACEY JANE**

*Surname:* **CARLISLE**

*Former names:*

*Service Address:* **THE CLOCK HOUSE WEST END ROAD  
BOX END  
KEMPSTON  
BEDS  
UNITED KINGDOM  
MK43 8RT**

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

*Date of Birth:* **24/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH-JANE RACHEL**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **LAWNWOOD 91 CREETON ROAD  
LITTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 4PX**

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

*Date of Birth:*    **29/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **H R CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS MALCOLM**

*Surname:* **HALL**

*Former names:*

*Service Address:* **LAWNWOOD 91 CREETON ROAD  
LITTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 4PX**

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

*Date of Birth:* **03/09/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**45 shares transferred on 2013-06-01**

*Name:* **NICHOLAS MALCOLM HALL**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CARLISLE**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY JANE CARLISLE**

*Shareholding 4* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH-JANE RACHEL HALL**

## *Authorisation*

*Authenticated*

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

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