



Companies House

AR01 (ef)

Annual Return



X50LKTEA

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **ALLBRIDGE ADVISORS LIMITED**

Company Number: **09419250**

Date of this return: **03/02/2016**

SIC codes: **06100**

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

Situation of Registered Office: **21 KETTLEWELL CLOSE HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4HY**

Officers of the company

Company Secretary 1

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

Surname: **MACFARLANE**

Former names:

Service Address: **21 KETTLEWELL CLOSE HORSELL
WOKING
SURREY
UNITED KINGDOM
GU214HY**

Company Director **1**

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

Surname: **MACFARLANE**

Former names:

Service Address: **21 KETTLEWELL CLOSE HORSELL
WOKING
SURREY
UNITED KINGDOM
GU214HY**

Country/State Usually Resident: **SURREY**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **YERDEN**

Surname: **RAIMBEKOV**

Former names:

Service Address: **5, DOSTYK AVE. APT. 155
ASTANA 010000
KAZAKHSTAN**

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: ****/09/1980**

Nationality: **KAZAKH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 100 A shares held as at the date of this return
Name: YERDEN RAIMBEKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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