



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVISER ADVOCATE LTD**

Company Number: **SC452129**

Date of this return: **12/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **KERFIELD WEST LODGE INNERLEITHEN ROAD
PEEBLES
EH45 8BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **CARDY**

Former names:

Service Address: **24 YORK PLACE
EDINBURGH
SCOTLAND
EH1 3EP**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HARRIS**

Surname: **KEILLAR**

Former names:

Service Address: **13 SWANSTON PARK
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH10 7BR**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD GRAEME**

Surname: **LEESON**

Former names:

Service Address: **KERFIELD WEST LODGE INNERLEITHEN ROAD**
 INNERLEITHEN ROAD
 PEEBLES
 PEEBLESSHIRE
 UNITED KINGDOM
 EH45 8BG

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 12/06/2016 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 : **30 ORD shares held as at the date of this return**
Name: **JOHN HARRIS KEILLAR**

Shareholding 2 : **70 ORD shares held as at the date of this return**
Name: **RICHARD GRAEME LEESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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