



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLSGGEC

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Company Name: **ADVISERHOUSE LIMITED**

Company Number: **06762027**

Date of this return: **01/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 19 COLCHESTER BUSINESS CENTRE
1 GEORGE WILLIAMS WAY
COLCHESTER
ESSEX
CO1 2JS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY ROBIN**
Surname: **HALES**
Former names:
Service Address: **WELMANS LAMBERTS LANE,
GREAT TEY
COLCHESTER
CO6 1AP**

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

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **LOWING**
Former names:
Service Address: **PRIMOSE COTTAGE 5 EAST END ROAD
BRADWELL-ON-SEA
ESSEX
CM0 7PU**

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

Date of Birth: **21/10/1947** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES		

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 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**0 ORDINARY Shares held as at 01/12/2009
1 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **TEMPLE SECRETARIES LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2009

Name:

ANTONY ROBIN HALES

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/12/2009

Name:

GRAHAM LOWING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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