Companies House

AR01 (ef)

Annual Return

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Company Name:	**Advisebegin Limited**
Company Number:	**03159441**
Date of this return:	**15/02/2015**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE, DUNSTABLE BEDFORDSHIRE ENGLAND LU5 5XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUSSELL, WILLIAM**

Surname: **FAIRHURST**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **DAREN CLIVE**

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **BARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL, WILLIAM**

Surname: **FAIRHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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