



Companies House

AR01 (ef)

Annual Return



X37XDQSQ

Received for filing in Electronic Format on the: **15/05/2014**

Company Name: **ASSURED ADVANCES LIMITED**

Company Number: **03197412**

Date of this return: **13/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SOUTH LODGE NEW ROAD
LAMBOURNE END
ROMFORD
ESSEX
ENGLAND
RM4 1AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SOUTH LODGE NEW ROAD
LAMBOURNE END
ROMFORD
ESSEX
UNITED KINGDOM
RM4 1AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HALLS**

Former names:

Service Address: **28 AMBLESIDE AVENUE
HORNCHURCH
ESSEX
RM12 5ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENNIS EDWARD**

Surname: **MYERS**

Former names:

Service Address: **BISHOPS HALL NEW ROAD
LAMBOURNE END
ROMFORD
ESSEX
RM4 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1950**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **MYERS**

Former names:

Service Address: **BISHOPS HALL NEW ROAD
LAMBOURNE END
ROMFORD
ESSEX
RM4 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS EDWARD MYERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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