



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVISA MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04265784**

Date of this return: **07/08/2015**

SIC codes: **62012**
70229

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

Situation of Registered Office: **ROCKBOTTOM**
NAIRDWOOD LANE
PRESTWOOD
BUCKINGHAMSHIRE
HP16 0QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **BROWN**

Former names:

Service Address: **65 HOLLINGBOURNE CRESCENT
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1955** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **EXLEY**

Former names:

Service Address: **18 IVYDALE ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **SUTCLIFFE**

Former names:

Service Address: **ROCKBOTTOM**
 NAIRDWOOD LANE, PRESTWOOD
 GREAT MISSENDEN
 BUCKINGHAMSHIRE
 HP16 0QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; PARTICIPATES IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **STEVEN EXLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP BROWN**

Shareholding 3 : **700 ORDINARY shares held as at the date of this return**
Name: **MALCOLM SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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