



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2012

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Company Name: **REALISE STRATEGIC ADVISORS LIMITED**

Company Number: **06735631**

Date of this return: **28/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **14A HAVEN ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7LP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS HOWARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR PROPERTY
DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES GEORGE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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: **MICHAEL THOMAS HOWARD JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES GEORGE WILKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGIA CATHRYN JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA MARY WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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