



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17FZ4N7

Company Name: **ASSISTED HOUSING SOLUTIONS LIMITED**

Company Number: **07235376**

Date of this return: **23/04/2012**

SIC codes: **86900**

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

Situation of Registered Office: **5A HARE LANE
GLOUCESTER
UNITED KINGDOM
GL1 2BA**

Single Alternative Inspection Location (SAIL)

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

**84A HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9BT**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **WHITE**

Former names:

Service Address: **3RD FLOOR
1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **BOOTY**

Former names:

Service Address: **3RD FLOOR
1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL**

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

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY ANDERSON**

Surname: **BOYLAND**

Former names:

Service Address: **3RD FLOOR
1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL**

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

Date of Birth: **02/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHRISTINE ISABEL**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WHITE**

Former names:

Service Address: **3RD FLOOR
1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL**

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

Date of Birth: **08/10/1965** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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