



Annual Return

Company Name: **ADAM SMITH ADVISORY GROUP LIMITED**

Company Number: **07976084**



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Company Name: **ADAM SMITH ADVISORY GROUP LIMITED**

Company Number: **07976084**

Date of this return: **05/03/2016**

Sic Codes: **82990**

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

Situation of **240 BLACKFRIARS ROAD LONDON**

Registered Office: **UNITED KINGDOM SE1 8NW**

Single Alternative Inspection Location (SAIL)

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

**THIRD FLOOR ONE LONDON SQUARE CROSS LANES GUILDFORD
SURREY
UNITED KINGDOM GU1 1UN**

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): **MR PETER**
Surname: **YOUNG**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DR LAYTH**
Surname: **BUNNI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **IRISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full Forename(s): **WILLIAM SINCLAIR**
Surname: **MORRISON**
Service Address: **240 BLACKFRIARS ROAD LONDON
UNITED KINGDOM SE1 8NW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **JONATHAN**
Surname: **PELL**
Service Address: **recorded as Company's registered office**

Country/State **AUSTRALIA**

Usually Resident:

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **SIR MALCOLM LESLIE**
Surname: **RIFKIND**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **AMITABH**
Surname: **SHRIVASTAVA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **RODNEY**
Surname: **SLEE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **YOUNG**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	496960
	ORDINARY	Aggregate nominal value:	496960
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	496960
		Total aggregate nominal value:	496960
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

- Shareholding 1: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **LUQMAN AHMAD**
- Shareholding 2: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **WILLIAM BENTHALL**
- Shareholding 3: **40000 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **LAYTH BUNNI**
- Shareholding 4: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **MYLES BUSH**
- Shareholding 5: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ELLIOTT CAPPELL**
- Shareholding 6: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ANDREW CUMMINGS**
- Shareholding 7: **496960 A ORDINARY shares held as at the date of this return**
Name: **DARREN HOCQUARD AND DAVID HOPKINS**
- Shareholding 8: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **GARETH DAVIES**
- Shareholding 9: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **PAUL DAVIES**
- Shareholding 10: **1870 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **FELIX EDWARDS**
- Shareholding 11: **1870 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **BEN FETTON**

Shareholding 12: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **HENRY FREEMAN**

Shareholding 13: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ROBIN GEORGE**

Shareholding 14: **468 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **STUART GYLES**

Shareholding 15: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **NICK HASLAM**

Shareholding 16: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ZANE KANDERIAN**

Shareholding 17: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **HARRY KENDELL**

Shareholding 18: **935 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ANGELA KIKKIDES**

Shareholding 19: **40000 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ANDREW KUHN**

Shareholding 20: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **BETH MANDER**

Shareholding 21: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **ADAM MOLLESON**

Shareholding 22: **40000 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **WILLIAM SINCLAIR MORRISON**

Shareholding 23: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **GARETH O'HAGAN**

Shareholding 24: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **NATASHA PAPATHANASIOU**

Shareholding 25: **1870 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **JALPA PATEL**

Shareholding 26: **40000 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **JONATHAN PELL**

Shareholding 27: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **CARL PENNINGTON**

Shareholding 28: **935 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **JAMES PHILLIPS**

Shareholding 29: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **DANIEL PIMLOTT**

Shareholding 30: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **JUSTIN VAN RHYN**

Shareholding 31: **40000 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **AMITABH SHRIVASTAVA**

Shareholding 32: **1403 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **DAVID TURNEY**

Shareholding 33: **32500 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **MATT UZZELL**

Shareholding 34: **1870 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **RICHARD WADDINGTON**

Shareholding 35: **40000 transferred on 2015-11-06**
0 A ORDINARY shares held as at the date of this return
Name: **PETER YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

