



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2012**

**X1FGMY9V**

*Company Name:* **REALTY INSURANCES LIMITED**

*Company Number:* **00482966**

*Date of this return:* **26/07/2012**

*SIC codes:* **65120**  
**65110**

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

*Situation of Registered Office:* **58 DAVIES STREET**  
**LONDON**  
**W1K 5JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OLIVER**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **4 AMYAND COTTAGES  
TWICKENHAM  
UNITED KINGDOM  
TW1 3JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GILES ANDREW**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **26 ONSLOW GARDENS  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 3JU**

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

*Date of Birth:*    **22/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER LAWRENCE**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **4 BURFIELD ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5NS**

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

*Date of Birth:* **10/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LUCY**

*Surname:*                **HACKETT**

*Former names:*

*Service Address:*        **134 MALDON ROAD  
COLCHESTER  
ESSEX  
CO3 3AW**

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

*Date of Birth:*    **07/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN OSBORNE**

*Surname:* **HAGGER**

*Former names:*

*Service Address:* **WHITE RODING  
104 WARWICK PARK  
TUNBRIDGE WELLS  
KENT  
TN2 5EN**

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

*Date of Birth:* **03/12/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **HALFORD**

*Former names:*

*Service Address:*        **FLAT 4 27  
PARK ROAD  
RICHMOND  
SURREY  
TW10 6NS**

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

*Date of Birth:*    **24/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL HENRY**

*Surname:*                                **LAMB**

*Former names:*

*Service Address:*                        **44 RHYDYPENAU ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6PT**

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

*Date of Birth:*    **02/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR OLIVER**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **4 AMYAND COTTAGES  
TWICKENHAM  
UNITED KINGDOM  
TW1 3JA**

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

*Date of Birth:* **13/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GRAHAM ALEXANDER EDWARD**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **OAKHURST/16A MAGNOLIA DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7QE**

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

*Date of Birth:* **16/05/1960** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDEND.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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* : 99799 ORDINARY shares held as at the date of this return  
*Name:* DEVA GROUP LIMITED (FORMERLY DEVA HOLDINGS LTD)

*Shareholding 2* : 201 ORDINARY shares held as at the date of this return  
*Name:* DEVA GROUP LIMITED (FORMERLY DEVA HOLDINGS LTD)

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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