



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

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Company Name: **REALTY INSURANCES LIMITED**

Company Number: **00482966**

Date of this return: **26/07/2013**

SIC codes: **65110**
65120

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): **MR 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): **MR RICHARD**

Surname: **ELLIOTT**

Former names:

Service Address: **37 PARKSIDE GARDENS**
 LONDON
 ENGLAND
 SW19 5ET

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

Date of Birth: **02/05/1948** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director **4**

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 **5**

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**

Company Director **6**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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)

Authorisation

Authenticated

This form was authorised by one of the following:

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