



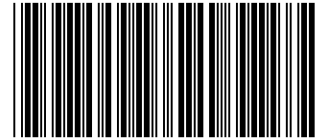
Companies House
— for the record —

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Annual Return

Company Name: **LRG INSURANCE SERVICES LIMITED**

Company Number: **00800899**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6603

6601

*Registered Office:
Address:*

**24 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1DD**

*Register of
Members Address:*

**24 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1DD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHLEY JOHN COOPER**

Address: **THE VINEYARD
BELLINGDON
CHESHAM
BUCKINGHAMSHIRE HP5 2XU**

Director 1:

Name: **ASHLEY JOHN COOPER**

Date of Birth: **10/08/1965**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Address: **THE VINEYARD
BELLINGDON
CHESHAM
BUCKINGHAMSHIRE HP5 2XU**

Director 2:

Name: **RICHARD CHARLES JAMES GRAINGER** *Address:* **19 BADGERS BROOK
PLANTATION ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 3HB**
Date of Birth: **27/11/1973**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **PAUL MARDLIN** *Address:* **85 HIGH ROAD
SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0BT**
Date of Birth: **06/04/1967**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1120	GBP1120
TOTALS	1120	GBP1120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

650 ORDINARY Shares held as at 31/12/2007

Name: **ASHLEY JOHN COOPER**
Address: **THE VINEYARD
BELLINGDON CHESHAM
BUCKINGHAMSHIRE HP5 2XU**

Shareholding 2:

250 ORDINARY Shares held as at 31/12/2007

Name: **JOHN MICHAEL COOPER**

Address: **IVY COTTAGE
HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE HP5 2UQ**

Shareholding 3:

166 ORDINARY Shares held as at 31/12/2007

Name: **RICHARD GRAINGER**

Address: **19 BADGERS BROOK
PLANTATION ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 3HB**

Shareholding 4:

54 ORDINARY Shares held as at 31/12/2007

Name: **PAUL MARDLIN**

Address: **85 HIGH ROAD
SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0BT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**