



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K3Q4G**

*Company Name:* **LRG INSURANCE SERVICES LIMITED**

*Company Number:* **00800899**

*Date of this return:* **31/12/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **BIRCHIN COURT 3RD FLOOR  
20 BIRCHIN LANE  
LONDON  
EC3V 9DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR GEORGE**

*Surname:* **HESSETT**

*Former names:*

*Service Address:* **14A EAGLESHAM ROAD  
NEWTON MEARNES  
GLASGOW  
G77 5BG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL DOMINIC**

*Surname:*                **MATSON**

*Former names:*

*Service Address:*        **THIRD FLOOR BIRCHIN COURT 20 BIRCHIN LANE  
LONDON  
EC3V 9DU**

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

*Date of Birth:*    **27/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1120</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1120</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN TERMS OF: A)VOTING RIGHT - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1120</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1120</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 0 ORDINARY shares held as at the date of this return  
650 shares transferred on 2008-12-19

*Name:* ASHLEY COOPER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
166 shares transferred on 2008-12-19

*Name:* RICHARD GRAINGER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2008-12-19

*Name:* JOHN COOPER

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
54 shares transferred on 2008-12-19

*Name:* PAUL MARDLIN

*Shareholding 5* : 1120 ORDINARY shares held as at the date of this return

*Name:* GILES INSURANCE BROKERS LIMITED

## *Authorisation*

*Authenticated*

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

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