



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C I C INSURANCE SERVICES LIMITED**

*Company Number:* **02028146**

*Date of this return:* **18/06/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **THE OLD BANK  
STATION HILL  
COOKHAM BERKSHIRE  
SL6 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACINTA MAEVE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **HOLLYBANK THE AVENUE  
MAIDENHEAD  
BERKSHIRE  
SL6 8HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GLYN MERVYN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **HOLLYBANK THE AVENUE  
MAIDENHEAD  
BERKSHIRE  
SL6 8HG**

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

*Date of Birth:*    **07/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                           **MONEY**

*Former names:*

*Service Address:*                **10 SOUTH PLACE  
MARLOW  
BUCKS  
SL7 1PY**

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

*Date of Birth:*    **20/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **G. EVANS**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. MONEY**

## Authorisation

*Authenticated*

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

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