



Annual Return

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

Company Number: **02028146**



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

Company Number: **02028146**

Date of this return: **18/06/2016**

Sic Codes: **65120**

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

Situation of **THE OLD BANK STATION HILL COOKHAM BERKSHIRE**

Registered Office: **SL6 9BT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JACINTA MAEVE**  
Surname: **EVANS**  
Service Address: **HOLLYBANK THE AVENUE MAIDENHEAD  
SL6 8HG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **GLYN MERVYN**  
Surname: **EVANS**  
Service Address: **HOLLYBANK THE AVENUE MAIDENHEAD  
SL6 8HG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1950** Nationality: **BRITISH**  
Occupation: **FINANCE  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR SIMON ANDREW**  
Surname: **MONEY**  
Service Address: **10 SOUTH PLACE MARLOW  
SL7 1PY**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1960** Nationality: **BRITISH**  
Occupation: **INSURANCE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

