



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02028146**

Date of this return: **18/06/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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.