



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **1ST QUOTE CAR INSURANCE (MANAGEMENT) LIMITED**

Company Number: **02100805**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHWAY HOUSE 171
KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN LAMPSHIRE**

Address: **57 MALDON ROAD
DANBURY
CHELMSFORD
ESSEX
CM3 4QL**

Director 1 :

Name: **STEPHEN VICTOR CASTLE**

Address: **LUNGHURST PLACE LUNGHURST
ROAD,
WOLDINGHAM
SURREY
CR3 7EJ**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Director 2 :

Name: **PAUL NIGEL COSH**

Address: **CROCKHAM HILL HOUSE MAIN ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6RB**

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JOHN BRENDAN
O'ROARKE**

Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Date of Birth: **28/03/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2008

Name: **M R B INSURANCE BROKERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**