



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2011**

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Company Name: **CHAUCER INSURANCE SERVICES LIMITED**

Company Number: **02135730**

Date of this return: **30/09/2011**

SIC codes: **6603**

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

Situation of Registered Office: **PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **GOODENOUGH**

Former names:

Service Address: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3AD**

Company Director 1

Type: **Person**

Full forename(s): **MR KIM**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF MOTOR DIVISION**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1952**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER/GENERAL
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ASHLEY RAYMOND**

Surname: **BISSETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **CARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1949** *Nationality:* **BRITISH**

Occupation: **IT DIVISIONAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1962** *Nationality:* **BRITISH**

Occupation: **MOTOR INSURANCE**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID STANLEY**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM, SUBJECT TO ANY SPECIAL TERMS OF ISSUE, THE COMPANY'S CONSTITUTION, THE COMPANIES ACT 2006 AND EVERY OTHER STATUTE, STATUTORY INSTRUMENT OR REGULATION AFFECTING THE COMPANY AND ITS SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF PREFERENCE SHARES SHALL NOT HAVE THE RIGHT VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS PROPOSED WHICH MODIFIES THE RIGHTS OF THE HOLDERS OF PREFERENCE SHARES, IN WHICH CASE EVERY HOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 200002 ORDINARY shares held as at the date of this return
Name: CHAUCER SYNDICATES LIMITED

Shareholding 2 : 800000 PREFERENCE shares held as at the date of this return
Name: CHAUCER SYNDICATES 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.