



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRCROFT INSURANCE SERVICES LIMITED**

Company Number: **02673202**

Date of this return: **29/10/2013**

SIC codes: **65120**

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

Situation of Registered Office: **ALPHA HOUSE 24A LIME STREET
LONDON
EC3M 7HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID LONGWORTH**

Surname: **BIRCHENALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1969**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS GEORGE**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN RAYMOND**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR SHIVAM**

Surname: **POPAT**

Former names:

Service Address: **28-30 ST. JOHN'S SQUARE**
 LONDON
 EC1M 4DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1978** *Nationality:*
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BHARAT KUMAR HIRJI**

Surname: **THAKRAR**

Former names:

Service Address: **11 UPPER GROSVENOR STREET
LONDON
W1K 2ND**

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

Date of Birth: **11/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND ALL HAVE FULL RIGHTS TO VOTING, TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AND AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO TERMS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **38750 ORDINARY shares held as at the date of this return**
Name: **YORK INVESTMENTS (UK) LIMITED**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **SIMON BIRD**

Shareholding 3 : **38750 ORDINARY shares held as at the date of this return**
Name: **DAVID LONGWORTH BIRCHENALL**

Shareholding 4 : **16500 ORDINARY shares held as at the date of this return**
Name: **LODGE BANK LIMITED**

Shareholding 5 : **24750 ORDINARY shares held as at the date of this return**
Name: **COMMWIN INVESTMENTS LTD**

Shareholding 6 : **24750 ORDINARY shares held as at the date of this return**
Name: **MOUNTGLOW LIMITED**

Shareholding 7 : **24750 ORDINARY shares held as at the date of this return**

Name: MOUNTGOLD LIMITED

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return

Name: WENDY MASON

Shareholding 9 : 60500 ORDINARY shares held as at the date of this return

Name: NICOLA LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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