



Annual Return

Company Name: **CETA INSURANCE LTD**

Company Number: **02827690**



X5BIJDFV

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **CETA INSURANCE LTD**

Company Number: **02827690**

Date of this return: **16/06/2016**

Sic Codes: **65120**

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

Situation of
Registered Office: **CETA HOUSE, CROMWELL BUSINESS PARK, CHIPPING NORTON
OXFORDSHIRE
OX7 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **WATERS**
Service Address: **1 MANOR FARM COTTAGE BANBURY HEMPTON ROAD,
DEDDINGTON
OX15 0QG**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW MARK**
Surname: **BLOWERS**
Service Address: **MORNACOTT BISHOPS NYMPTON SOUTH MOLTON
ENGLAND EX36 3QS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID ALLEN**
Surname: **QUICK**
Service Address: **ROCK HILL HOUSE ROCK HILL CHIPPING NORTON
UNITED KINGDOM OX7 5BA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MRS SANDRA MARY**
Surname: **SCHOFIELD**
Service Address: **ROCK HILL HOUSE ROCK HILL CHIPPING NORTON**
UNITED KINGDOM OX7 5BA

Country/State **BRITAIN**

Usually Resident:

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MR JAMES MUIR**
Surname: **THOMPSON**
Service Address: **14 MONTPELLIER DRIVE CHELTENHAM**
ENGLAND GL50 1TX

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 5

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **WATERS**
Service Address: **1 MANOR FARM COTTAGE BANBURY HEMPTON ROAD**
DEDDINGTON
OX15 0QG

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR PAUL ADAM**
Surname: **YATES**
Service Address: **THE MEADE ICOMB CHELTENHAM**
ENGLAND GL54 1JH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| Currency: | GBP | Aggregate nominal value: | 5000 |
| Prescribed particulars | | | |
| ALL SHARES RANK PARI PASSU. | | | |

| | | | |
|------------------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ALL SHARES RANK PARI PASSU. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 5100 |
| | | Total aggregate nominal value: | 5100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th 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: Name: | 2494 ORDINARY shares held as at the date of this return DAVID ALLEN QUICK |
| Shareholding 2: Name: | 350 ORDINARY shares held as at the date of this return CLAIRE QUICK |
| Shareholding 3: Name: | 2000 ORDINARY shares held as at the date of this return ADRIAN WATERS |
| Shareholding 4: Name: | 100 ORDINARY A shares held as at the date of this return SANDRA MARY SCHOFIELD |
| Shareholding 5: Name: | 156 ORDINARY shares held as at the date of this return SANDRA SCHOFIELD |

Authorisation

Authenticated

This form was authorised by one of the following:

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

