



Companies House

AR01 (ef)

Annual Return



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Company Name: **CETA INSURANCE LTD**

Company Number: **02827690**

Date of this return: **16/06/2014**

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**

Former names:

Service Address: **1 MANOR FARM COTTAGE
HEMPTON ROAD, DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0QG**

Company Director ***1***

Type: **Person**

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

Surname: **QUICK**

Former names:

Service Address: **ROCK HILL HOUSE ROCK HILL
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5BA**

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

Date of Birth: **12/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA MARY**

Surname: **SCHOFIELD**

Former names:

Service Address: **ROCK HILL HOUSE ROCK HILL
CHIPPING NORTON
OXON
UNITED KINGDOM
OX7 5BA**

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

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WATERS**

Former names:

Service Address: **1 MANOR FARM COTTAGE
HEMPTON ROAD DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0QG**

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

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN OVERBURY**

Shareholding 2 : **2625 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLEN QUICK**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**

Name: CLAIRe QUICK

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: DANIEL MURPHY

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return

Name: ADRIAN WATERS

Shareholding 6 : 100 ORDINARY A shares held as at the date of this return

Name: SANDRA MARY 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.