



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2015**

**X4D23942**

---

*Company Name:* **CETA INSURANCE LTD**

*Company Number:* **02827690**

*Date of this return:* **16/06/2015**

*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 ANDREW MARK**

*Surname:*                                **BLOWERS**

*Former names:*

*Service Address:*                **MORNACOTT BISHOPS NYMPTON  
SOUTH MOLTON  
DEVON  
ENGLAND  
EX36 3QS**

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

*Date of Birth:*    **13/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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*    **3**

*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:*    **BRITAIN**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES MUIR**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **14 MONTPELLIER DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1TX**

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

*Date of Birth:* **25/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*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**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL ADAM**

*Surname:*                      **YATES**

*Former names:*

*Service Address:*            **THE MEADE ICOMB  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL54 1JH**

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

*Date of Birth:*    **11/01/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2011-07-19</b>
<i>Name:</i>	<b>MARTIN OVERBURY</b>
<i>Shareholding 2</i>	<b>: 2494 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ALLEN QUICK</b>
<i>Shareholding 3</i>	<b>: 350 ORDINARY shares held as at the date of this return</b>

*Name:* CLAIRES QUICK

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2011-07-19

*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

*Shareholding 7* : 156 ORDINARY shares held as at the date of this return

*Name:* 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.