



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSURANCE MARKET SERVICES LIMITED**

Company Number: **02848407**

Date of this return: **26/08/2011**

SIC codes: **6603**

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

Situation of Registered Office: **320 LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 4RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BRADSHAW**

Former names:

Service Address: **5 ASPEN WAY
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8EZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAIN DUNCAN**

Surname: **BRAMWELL**

Former names:

Service Address: **72 CLUMBER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **THE BARN CLAY LANE
HENLEY
SUFFOLK
UNITED KINGDOM
IP6 0SJ**

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

Date of Birth: **12/07/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **RAY**

Surname: **RYAN**

Former names:

Service Address: **49 HAWTHORN AVENUE
TIMPERLEY
CHESHIRE
UNITED KINGDOM
WA15 6TN**

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

Date of Birth: **14/01/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, COSTS AND EXPENSES ETC SHALL BE APPLIED AS FOLLOWS: - THE PREFERRED ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE A£30.00 PER SHARE; - THE REMAINING ASSETS (IF ANY) SHALL BE PAID TO THE ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PREFERRED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, COSTS AND EXPENSES ETC SHALL BE APPLIED AS FOLLOWS: - THE PREFERRED ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE A£30.00 PER SHARE; - THE REMAINING ASSETS (IF ANY) SHALL BE PAID TO THE ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 30000 PREFERRED ORDINARY shares held as at 2011-08-26
Name: THURSTONE LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2011-08-26
Name: THURSTONE 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.