



Companies House

AR01 (ef)

Annual Return



X3NVOVV6

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Company Name: **I B A INSURANCE SERVICES LTD**

Company Number: **02875870**

Date of this return: **29/11/2014**

SIC codes: **66220**

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

Situation of Registered Office: **C/O IBA INSURANCE SERVICES LTD
14 TUESDAY MARKET PLACE
KING'S LYNN
NORFOLK
PE30 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **HUBBARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE FRANCES**

Surname: **OSBORNE**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **OSBORNE**

Former names:

Service Address: **1 FFOLKES DRIVE
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK
PE34 4WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1973** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

DISTRIBUTION RIGHTS ON WINDING UP ENTITLED TO DIVIDENDS FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PETER OSBORNE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CLAIRE FRANCES OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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