



Companies House

AR01 (ef)

Annual Return



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Company Name: SENNET INSURANCE SERVICES LIMITED

Company Number: 03006668

Date of this return: 06/01/2015

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: 01 OATEN HILL PLACE
CANTERBURY
KENT
CT1 3HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 OATEN HILL PLACE
CANTERBURY
KENT
UNITED KINGDOM
CT1 3HJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **KENYON VAUGHAN**

Former names:

Service Address: **44 MEADOW HEAD BROCKHILL ROAD
HYTHE
KENT
CT21 4AF**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT NICHOLAS**

Surname: **WARD**

Former names:

Service Address: **THE OLD POST OFFICE
PLUM PUDDING LANE
DARGATE
KENT
ME1 9EX**

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16875
		<i>Aggregate nominal value</i>	16875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS EQUAL VOTING, EQUITY, DIVIDENDS AND WINDING UP RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20625
		<i>Aggregate nominal value</i>	20625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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

Shareholding 1 : 20625 ORDINARY B shares held as at the date of this return
Name: ROBERT WARD

Shareholding 2 : 16875 ORDINARY shares held as at the date of this return
Name: DAVID KENYON VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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