



Companies House

— for the record —

363a^(ef)

Annual Return



XN4KL2LG

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **HASTINGS INSURANCE SERVICES LIMITED**

Company Number: **03116518**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LW**

*Register of
Members Address:*

**LIBRARY HOUSE NEW
ROAD
BRENTWOOD
ESSEX
CM14 4GD**

*Register of Debenture
Holders Address:*

**LIBRARY HOUSE NEW
ROAD
BRENTWOOD
ESSEX
CM14 4GD**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA LOUISE CUGGY**

Address: **63 RANULF ROAD
LITTLE DUNMOW
ESSEX
CM6 3GR**

Company Secretary 2:

Name: **STEVEN TERENCE HUNTER
GRIFFIN**

Address: **HOLLIWELL CHANDLERS
BURNHAM ON CROUCH
ESSEX
CM0 8NY**

Director 1 :

Name: **TIMOTHY ANDREW ABLETT**

Address: **BENOVER HOUSE RECTORY LANE
SALTWOOD
KENT
CT21 4QA**

Date of Birth:

14/10/1949

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JOHN CASTAGNO**

Address: **49 PROSPECT ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5AD**

Date of Birth:

28/12/1958

Nationality:

Italian

Occupation:

MAN DIR

Director 3 :

Name: **EDWARD MARTIN
FITZMAURICE**

Address: **22 GAYTON CRESCENT
HAMPSTEAD
LONDON
NW3 1UA**

Date of Birth:

04/11/1962

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MICHAEL HUTTON**

Address: **40 THE LOCKS
BINGLEY
WEST YORKSHIRE
BD16 4BG**

Date of Birth:

12/11/1956

Nationality:

British

Occupation:

**BRANCH NETWORK
DIRECTOR**

Director 5 :

Name: **NICHOLAS POTTS**

Address: **4 RINGSTONE
KROMLIN BARKISLAND
HALIFAX
HX4 0EU**

Date of Birth:
 08/08/1960

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **IAN RONALD SUTHERLAND**

Address: **85 THE WATERFRONT
MILL ROAD
HERTFORD
HERTFORDSHIRE
SG14 1SD**

Date of Birth:
 05/03/1970

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 7 :

Name: **NEIL ALAN UTLEY**

Address: **LARKINS FARM 199 NINE ASHES ROAD
BLACKMORE
ESSEX
CM4 0JY**

Date of Birth:
 16/01/1962

Nationality:
 British

Occupation:
 CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5003750	GBP5003750
ORDINARY B	625	GBP625
ORDINARY C	625	GBP625

TOTALS

5005000

GBP5005000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5003750 ORDINARY A Shares held as at 30/07/2008

Name: **LOGAN CONSULTANTS LIMITED**
Address: **SUITE 23 PORTLAND HOUSE**
GLACIS ROAD
GIBRALTAR

Shareholding 2:

625 ORDINARY C Shares held as at 30/07/2008

Name:

LOGAN CONSULTANTS LIMITED

Address:

**SUITE 23 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR**

Shareholding 3:

625 ORDINARY B Shares held as at 30/07/2008

Name:

LOGAN CONSULTANTS LIMITED

Address:

**SUITE 23 PORTLAND HOUSE
GIBRALTAR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**