



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HASTINGS INSURANCE SERVICES LIMITED**

Company Number: **03116518**

Date of this return: **30/07/2012**

SIC codes: **66220**

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

Situation of Registered Office: **CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LW**

Officers of the company

Company Secretary 1

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

Surname: **LEPPARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1949** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BREWSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **CASTAGNO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1958** *Nationality:* **ITALIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD MARTIN**

Surname: **FITZMAURICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **PAUL BRYAN**

Surname: **PAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR NEIL ALAN**

Surname: **UTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR TOBIAS**

Surname: **VAN DER MEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1977**

Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22980000
		<i>Aggregate nominal value</i>	22980000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, RETURN OF CAPITAL, AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22980000
		<i>Total aggregate nominal value</i>	22980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **22980000 ORDINARY shares held as at the date of this return**
Name: **HASTINGS (UK) 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.