



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSAJFT6

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **KINGSBOROUGH INSURANCE SERVICES LIMITED**

Company Number: **03479579**

Date of this return: **11/12/2009**

SIC codes: **7487**
6603

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

Situation of Registered Office: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL GORDON**

Surname: **BANNISTER**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GASTON**

Former names:

Service Address: **MOLTENO HOUSE 302 REGENTS PARK ROAD
FINCHLEY LONDON UNITED KINGDOM N3 2JX**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM KENNETH**

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE LONDON UNITED KINGDOM W1K
1RB**

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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

Date of Birth: **20/05/1956**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

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

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE LONDON UNITED KINGDOM W1K
1RB**

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

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

100000 ORDINARY Shares held as at 11/12/2009

Name:

PEVEREL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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