



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP6DUI

Company Name: **UK GENERAL (AIS) LIMITED**

Company Number: **03487744**

Date of this return: **02/01/2014**

SIC codes: **65120**

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

Situation of Registered Office: **CAST HOUSE OLD MILL BUSINESS PARK
GIBRALTAR ISLAND ROAD
LEEDS
WEST YORKSHIRE
LS10 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JANE**

Surname: **FULLERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN ANNE**

Surname: **BEALES**

Former names:

Service Address: **THE CHALET MARLING ROAD
AINLEY TOP
HUDDERSFIELD
UNITED KINGDOM
HD2 2EE**

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RYAN MARK**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1983**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **HUDDAKNOLL HOUSE SEVENLEAZE LANE
EDGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6NL**

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): MR MALACHY PAUL

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 01/06/1948 *Nationality:* IRISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director 5

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

Surname: WARREN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1964 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION IN WRITING OF ALL DIRECTORS FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF MEETINGS OF DIRECTORS SHALL BE AS VALID AND EFFECTIVE AS IF IT HAD BEEN PASSED AT A MEETING OF THE DIRECTORS DULY CONVENED AND HELD, AND MAY CONSIST OF SEVERAL DOCUMENTS (INCLUDING FACSIMILE) EACH ACCURATELY STATING THE TERMS OF THE RESOLUTION AND EACH SIGNED BY OR EMANATING FROM ONE OR MORE OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **2 ORDINARY-A shares held as at the date of this return**
Name: **UK GENERAL INSURNACE 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.