Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/01/2015**

Company Name:	**UK GENERAL (AIS) LIMITED**
Company Number:	**03487744**
Date of this return:	**02/01/2015**
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): **MR JEFFREY CHRISTOPHER**

Surname: **ORTON**

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: **UNITED KINGDOM**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY-A**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0.5**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015
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 : **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.