



Companies House

for the record

Company Name

ANTUR INSURANCE SERVICES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4194472

Information extracted from  
Companies House records on  
18th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33  
COMPANIES HOUSE

\*AFTZPFJ4\*

538  
19/05/2006

### Section 1: Company details

Ref: 4194472/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	13 <del>Merley Street</del> Carmarthen Carmarthenshire <del>SA31 1RB</del>	Address 13 QUEEN STREET CARMARTHEN UK Postcode SA31 1JT																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td><del>Life insurance/reinsurance</del></td> </tr> <tr> <td>6602</td> <td><del>Pension funding</del></td> </tr> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	<del>Life insurance/reinsurance</del>	6602	<del>Pension funding</del>	6603	Non-life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> <del>Stephen Richard JAMES</del></p> <p><b>Address</b> <del>Whitegates 205 Haven Road</del> <del>Haverfordwest</del> <del>Pembrokeshire</del> <del>SA61 1DQ</del></p>	<p><b>Name</b> SIÂN ELIZABETH LYNCH</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> 79 GWELFOR DUNVANT SWANSEA</p> <p>UK Postcode SA2 7QJ</p> <p>Date of change 01/01/2006.</p> <p>Date Stephen Richard JAMES ceased to be secretary (if applicable) 01/01/2006.</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Ian James ACE</p> <p><b>Address</b> 21 Bulford Road Johnston Haverfordwest Pembrokeshire SA62 3EU</p> <p><b>Date of birth</b> 28/07/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insurance Broker</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Ian James ACE ceased to be director (if applicable)</p>

## Amended details

## Name

Frederick Adrian David Rule Craddock

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode 

Date of birth 1 / 1 / 1

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Frederick Adrian David Rale  
CRADDOCK ceased to be director (if  
applicable)      /      /     

## Name

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Nigel Paul DAVIES ceased to be director (if applicable)

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> <del>Partridge JEFFREY LEE</del></p> <p><b>Address</b> <del>104 Mumbles Road</del> <del>Blackpill</del> <del>Swansea</del> <del>West Glamorgan</del> <del>SA3 5AG</del></p> <p><b>Date of birth</b> <del>25/12/1974</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Insurance Broker</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Partridge JEFFREY LEE ceased to be director (if applicable) 25, 01, 2006</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> <del>Gareth Richard KEEN</del></p> <p><b>Address</b> <del>2 Derwen Fawr</del> <del>Cilfrew</del> <del>Neath</del> <del>West Glamorgan</del> <del>SA10 8NX</del></p> <p><b>Date of birth</b> <del>07/08/1968</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Insurance Broker</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gareth Richard KEEN ceased to be director (if applicable) 04, 04, 2006.</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
John Edward KNOX

Address  
6 Tudor Way  
Murton  
Swansea  
SA3 3AZ

Date of birth 15/04/1951

Nationality British

Occupation Insurance Broker

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Edward KNOX ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; DIRECTOR

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Sian LYNCH BA HONS

Address  
79 Gwelfor  
Dunvant  
Swansea  
West Glamorgan  
SA2 7QJ

Date of birth 14/01/1961

Nationality British

Occupation Office Administration Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sian LYNCH BA HONS ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Owen NEAL  <b>Address</b> 6 Trefloyne Lane Penally Tenby Pembrokeshire SA70 7RH  <b>Date of birth</b> 15/01/1947  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Owen NEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Gary STEVENS ACII  <b>Address</b> 13 Y Garreg Lwyd Llanedi <del>Pantardulaie</del> <del>SK9 1EW</del>  <b>Date of birth</b> 14/11/1967  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 13 Y GARREG LWYD LLANEDI PONTARDULAI  <b>UK Postcode</b> SAH 02L <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary STEVENS ACII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 400 <b>Aggregate Nominal Value of issued shares</b> £400.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 140,180 <b>Aggregate Nominal Value of issued shares</b> £140,180.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 116,180 <b>Aggregate Nominal Value of issued shares</b> £116,180
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 140,580 <b>Total Nominal value of shares issued</b> £140,580.00	<b>Total number of shares issued</b> 116,580 <b>Total Nominal value of shares issued</b> £116,580
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Davies CRADDOCK  <b>Address</b> 4-8 John St Llanelli  <b>Shares held</b> Class Ordinary Number 95	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary Number 118	<b>Shares transferred by</b> Davies CRADDOCK  Class Number Date of transfer _____			
>	<b>Shareholder Name</b> Davies CRADDOCK  <b>Address</b> 4-8 John Street Llanelli  <b>Shares held</b> Class Preference Number 35045	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Preference Number 36077	<b>Shares transferred by</b> Davies CRADDOCK  Class Number Date of transfer Preference 6000 25/10/2005			
>	<b>Shareholder Name</b> HEDLEY DAVIES & CO LTD  <b>Address</b> 2 Holloway Haverfordwest SA61 2JL  <b>Shares held</b> Class Preference Number 35045	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Preference Number 36077	<b>Shares transferred by</b> HEDLEY DAVIES & CO LTD  Class Number Date of transfer Preference 6000 25/10/2005			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> HEDLEY DAVIES & CO LTD		<b>Name</b> _____		<b>Shares transferred by</b> HEDLEY DAVIES & CO LTD		
<b>Address</b> 2 Holloway Haverfordwest		<b>Address</b> _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      95		<b>Shares held</b> Class                      Number ORDINARY                      118				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Andrew James KNOX		<b>Name</b> _____		<b>Shares transferred by</b> Andrew James KNOX		
<b>Address</b> 118 Walter Road Swansea SA1 5RE		<b>Address</b> _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      95 Preference                      35045		<b>Shares held</b> Class                      Number _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> John Edward KNOX		<b>Name</b> _____		<b>Shares transferred by</b> John Edward KNOX		
<b>Address</b> 6 Tudor Way Murton Swansea SA3 3AZ		<b>Address</b> _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Preference                      35045 Ordinary                      95		<b>Shares held</b> Class                      Number PREFERENCE                      36071 ORDINARY                      118				
				Class	Number	Date of transfer
				PREFERENCE	6000	25/10/2005
				_____	_____	__/__/____

INCORRECT.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> RICHARD KEEN INSURANCE BROKERS LTD  <b>Address</b> 48 The Parade Neath SA11 1RN  <b>Shares held</b> Class Preference Number 35045		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Preference Number 0		<b>Shares transferred by</b> RICHARD KEEN INSURANCE BROKERS LTD  Class Number Date of transfer PREFERENCE 6000 25/10/2005 PREFERENCE 29045 04/04/2006	
<b>&gt; Shareholder Name</b> RICHARD KEEN INSURANCE BROKERS LTD  <b>Address</b> 48 The Parade SA11 1RN  <b>Shares held</b> Class Ordinary Number 95		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number 0		<b>Shares transferred by</b> RICHARD KEEN INSURANCE BROKERS LTD  Class Number Date of transfer ORDINARY 95 04/04/2006 _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	
<b>&gt; Shareholder Name</b> Gary STEVENS  <b>Address</b> 13 Y Garreg Lwyd Llanedi Pontardulais SA4 1LL  <b>Shares held</b> Class Ordinary Number 20		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number 46 PREFERENCE 7949		<b>Shares transferred by</b> Gary STEVENS  Class Number Date of transfer _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _ _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

18/05/2006,

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 4/4/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th April 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SIÂN LYNCH

Telephone number *inc code*

01792 484071

Address

40 ANDREW JAMES KNOX LTD  
118 WALTER ROAD  
SWANSEA

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SA1 1RE