



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTUR INSURANCE SERVICES LIMITED**

Company Number: **04194472**

Date of this return: **04/04/2013**

SIC codes: **65120**
65202

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

Situation of Registered Office: **TOWER GATE HOUSE**
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **KNOX**

Former names:

Service Address: **6 TUDOR WAY
MURTON
SWANSEA
SA3 3AZ**

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

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SIAN ELIZABETH**

Surname: **LYNCH**

Former names:

Service Address: **79 GWELFOR
DUNVANT
SWANSEA
WEST GLAMORGAN
SA2 7QJ**

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

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **GARY CHARLES**

Surname: **STEVENS**

Former names:

Service Address: **13 Y GARREG LWYD
LLANEDI
PONTARDDULAIS
WEST GLAMORGAN
SA4 0ZL**

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

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	359
		<i>Aggregate nominal value</i>	359
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	`A' PREFERENCE	<i>Number allotted</i>	45629
		<i>Aggregate nominal value</i>	45629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED RATEABLY AMONG THE A PREFERENCE SHARES IN ISSUE ACCORDING TO THE AMOUNTS PAID UP THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45988
		<i>Total aggregate nominal value</i>	45988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **45629 `A' PREFERENCE shares held as at the date of this return**
Name: **ANTUR (WEST WALES) LTD**

Shareholding 2 : **359 ORDINARY shares held as at the date of this return**
Name: **ANTUR (WEST WALES) 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.