



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

**XHLCATT7**

*Company Name:* **ANTUR INSURANCE SERVICES LIMITED**

*Company Number:* **04194472**

*Date of this return:* **04/04/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **13 QUEEN STREET  
CARMARTHEN  
SA31 1JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LYNCH**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK ADRIAN DAVID RULE**

*Surname:*                            **CRADDOCK**

*Former names:*

*Service Address:*                **99 PENTRE NICKLAUS VILLAGE  
LLANELLI  
CARMARTHENSHIRE  
SA15 2DF**

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

*Date of Birth:*    **11/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **2**

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

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                    **CERRIG AUR  
THE DELL  
LLANELLI  
CARMARTHENSHIRE  
SA15 1UH**

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

*Date of Birth:*    **19/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

*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*    **4**

*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*    **5**

*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)

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

### *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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>45988</b>
		<i>Total aggregate nominal value</i>	<b>45988</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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* : 0 PREFERENCE shares held as at 2011-04-04  
*Name:* DAVIES CRADDOCK

*Shareholding 2* : 0 PREFERENCE shares held as at 2011-04-04  
*Name:* JOHN EDWARD KNOX

*Shareholding 3* : 0 PREFERENCE shares held as at 2011-04-04



*Name:* **HEDLEY DAVIES & CO LTD**

*Shareholding 4* : **20551 `A' PREFERENCE shares held as at 2011-04-04**  
*Name:* **JOHN EDWARD KNOX**

*Shareholding 5* : **20551 `A' PREFERENCE shares held as at 2011-04-04**  
*Name:* **DAVIES CRADDOCK**

*Shareholding 6* : **0 PREFERENCE shares held as at 2011-04-04**  
*Name:* **GARY CHARLES STEVENS**

*Shareholding 7* : **4527 `A' PREFERENCE shares held as at 2011-04-04**  
*Name:* **GARY CHARLES STEVENS**

*Shareholding 8* : **359 ORDINARY shares held as at 2011-04-04**  
*Name:* **ANTUR (WEST WALES) LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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