



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEVANTER INSURANCE BROKERS LIMITED**

Company Number: **04534426**

Date of this return: **13/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **THE STABLES MANOR FARM
CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATIE**

Surname: **HAMMOND**

Former names:

Service Address: **MEADOW COTTAGE
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
GL8 8UP**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **HAMMOND**

Former names:

Service Address: **MEADOW COTTAGE
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
GL8 8UP**

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 100 ORDINARY shares held as at 2011-09-13
Name: PAUL HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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