



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT38NXQB

Company Name: **NEXUS CLAIMS LIMITED**

Company Number: **04877748**

Date of this return: **27/08/2011**

SIC codes: **6603**

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 STEPHEN**

Surname: **BLOTT**

Former names:

Service Address: **30 LOW WOOD
WILSDEN
BRADFORD
WEST YORKSHIRE
ENGLAND
BD15 0JS**

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 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: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER WALTER**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HOWARD MICHAEL**

Surname: **POSNER**

Former names:

Service Address: **EAVES HOUSE STOCKS LANE
LUDDENDEN
HALIFAX
HX2 6PR**

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

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A DIRECTOR MAY VOTE, AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS, ON ANY RESOLUTION, NOTWITHSTANDING THAT IF IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE SHALL VOTE ON ANY SUCH RESOLUTION AS AFORESAID HIS VOTE SHALL BE COUNTED; AND IN RELATION TO ANY SUCH RESOLUTION AS AFORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTE ON THE SAME) BE TAKEN INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : 1 ORDINARY shares held as at 2011-08-27
Name: UK GENERAL INSURANCE 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.