



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INSURANCE MADE SIMPLE LTD**

*Company Number:* **05959076**

*Date of this return:* **06/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WESTCO NOMINEES LIMITED**

*Registered or  
principal address:* **2ND FLOOR 145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **02889173**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEITH BRIAN**

*Surname:*                            **DOWDING**

*Former names:*

*Service Address:*                **33 ABBEY DRIVE  
ABBOTS LANGLEY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0TL**

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

*Date of Birth:*    **17/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **GRAHAM**

*Former names:*

*Service Address:*            **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:*    **09/02/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BREWSTER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BREWSTER**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BREWSTER**

*Shareholding 4* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN BROOK**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH BRIAN DOWDING**

*Shareholding 6* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MADE SIMPLE GROUP 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.