



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2012**

**X1A3H56B**

*Company Name:* **Commercial First Buildings Insurance Services Limited**

*Company Number:* **06265082**

*Date of this return:* **31/05/2012**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY PAUL**

*Surname:* **THEOBALD**

*Former names:*

*Service Address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **NEPTUNE SECRETARIES LIMITED**

*Registered or principal address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02455581**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN FRASER STEWART**

*Surname:*                           **BARBOUR**

*Former names:*

*Service Address:*                **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

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

*Date of Birth:*    **30/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANUJ

*Surname:* NEHRA

*Former names:*

*Service Address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

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

*Date of Birth:* **17/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY PAUL**

*Surname:*                **THEOBALD**

*Former names:*

*Service Address:*        **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

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

*Date of Birth:*    **30/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COMMERCIAL FIRST MORTGAGES LIMITED**

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## *Authorisation*

*Authenticated*

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

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