



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Eldon Insurance Services Limited**

*Company Number:* **06334001**

*Date of this return:* **30/11/2011**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **MMT CENTRE SEVERN BRIDGE  
AUST  
BRISTOL  
UNITED KINGDOM  
BS35 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HERRMANN**

*Former names:*

*Service Address:* **MMT CENTRE SEVERN BRIDGE  
AUST  
BRISTOL  
UNITED KINGDOM  
BS35 4BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL SIMON**

*Surname:*                **CHASE-GARDENER**

*Former names:*

*Service Address:*        **27 PRINCE CONSORT DRIVE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8AW**

*Country/State Usually Resident:*    **BERKSHIRE**

*Date of Birth:*    **30/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                            **GANNON**

*Former names:*

*Service Address:*                **MMT CENTRE SEVERN BRIDGE  
AUST  
BRISTOL  
UNITED KINGDOM  
BS35 4BL**

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

*Date of Birth:*    **13/08/1962**                                *Nationality:*    **AUSTRALIAN/BRITISH**

*Occupation:*    **SOLICITOR/INSURANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 30/11/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SOUTHERN ROCK HOLDINGS 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.