



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **ELDON INSURANCE SERVICES LIMITED**

Company Number: **06334001**

Date of this return: **30/11/2013**

SIC codes: **65120**

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

Situation of Registered Office: **LYSANDER HOUSE (2ND FLOOR)
CATBRAIN LANE CRIBBS CAUSEWAY
BRISTOL
UNITED KINGDOM
BS10 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER MATTHEW WILLIAM**

Surname: **DISNEY-WALFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BANKS**

Former names:

Service Address: **1ST FLOOR BLOCK 39
BAGUIO VILLAS 555 VICTORIA ROAD
POK FU LAM
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/02/1969** *Nationality:* **BRITISH CITIZEN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **BILNEY**

Former names:

Service Address: **ORCHARD HOUSE LLANBETHERY
BARRY
SOUTH GLAMORGAN
WALES
CF62 3AN**

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

Date of Birth: **26/10/1976** *Nationality:* **BRITISH CITIZEN**
Occupation: **INSURANCE UNDERWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JACOBUS LODEWYK**

Surname: **COETZEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1968**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-07-11

Name: **SOUTHERN ROCK HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2199900 shares transferred on 2013-07-11

Name: **ROCK HOLDINGS LIMITED**

Shareholding 3 : **2200000 ORDINARY shares held as at the date of this return**

Name: **ICS RISK SOLUTIONS 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.