



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSURANCE CORPORATE ADVISORY LIMITED**

Company Number: **06989086**

Date of this return: **12/08/2014**

SIC codes: **78109**
66190

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

Situation of Registered Office: **SUITE 12 99**
PARKWAY AVENUE
SHEFFIELD
ENGLAND
S9 4WG

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEO EDWARD**

Surname: **GIBBONS**

Former names:

Service Address: **132 CHURCH HILL ROAD
EAST BARNET
HERTFORDSHIRE
EN4 8XD**

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

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVAN GRAHAM**

Surname: **SHAW**

Former names:

Service Address: **100 ACORN DRIVE
SHEFFIELD
S6 6ES**

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2014-01-14
<i>Name:</i>	TIMOTHY DUMENIL
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVAN SHAW
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LONDON INSURANCE SOLUTIONS LIMITED
<i>Shareholding 4</i>	: 700 ORDINARY shares held as at the date of this return
	300 shares transferred on 2014-02-21
<i>Name:</i>	LEO EDWARD GIBBONS
<i>Shareholding 5</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEIRDRE ELIZABETH GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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