



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARPER DOLMAN & WEST INSURANCE LIMITED**

Company Number: **07272151**

Date of this return: **03/06/2016**

SIC codes: **66220**

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

Situation of Registered Office: **ESSEX HOUSE 47 FORE STREET
CHARD
UNITED KINGDOM
TA20 1QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONIA**

Surname: **REDWOOD**

Former names:

Service Address: **4 HELENA ROAD
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 2HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **REDWOOD**

Former names:

Service Address: **ESSEX HOUSE 47 FORE STREET
CHARD
UNITED KINGDOM
TA20 1QA**

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS,EQUAL RIGHTS TO DIVIDENDS,EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **STEVEN REDWOOD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **TONIA REDWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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