



Companies House

AR01 (ef)

Annual Return



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X31FE4HC

Company Name: **THE INSURANCE UNDERWRITING AGENCIES LIMITED**

Company Number: **07438498**

Date of this return: **12/11/2013**

SIC codes: **65120**
66220

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

Situation of Registered Office: **6 HIGH STREET**
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1AF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1983**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PARSONS**

Former names:

Service Address: **CLYDER HOWE LONGLANDS ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **LARCH COTTAGE ECCLERIGG
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1LJ**

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

Date of Birth: **11/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 500 ORDINARY shares held as at the date of this return
Name: JOHN LESLIE SIMPSON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN PARSONS

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: TIMOTHY MICHAEL PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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