



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSURIVA LTD**

Company Number: **07465243**

Date of this return: **09/12/2014**

SIC codes: **65120**

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

Situation of Registered Office: **24 PARKLANDS
GREAT LINFORD
MILTON KEYNES
MK14 5DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAMIAN**

Surname: **LAW**

Former names:

Service Address: **16 VICTORIA ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON EUGENE**

Surname: **LONNERGAN**

Former names:

Service Address: **24 PARKLANDS
GREAT LINFORD
BUCKINGHAMSHIRE
UNITED KINGDOM
MK14 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SARAH JANE**

Surname: **LOTHIAN**

Former names:

Service Address: **60 SEATON GARDENS
RUISLIP
MIDDLESEX
ENGLAND
HA4 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**

Occupation: **ADJUDICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LONNERGAN

Name: CHRISTOPHER DAMIAN LAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LONNERGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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