



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **INSURE TOGETHER LIMITED**

Company Number: **07820895**

Date of this return: **24/10/2012**

SIC codes: **73110**

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

Situation of Registered Office: **SUNDIAL HOUSE HIGH STREET, HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN FRASER**

Surname: **FERGUSON**

Former names:

Service Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0JX**

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

Date of Birth: **07/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **LLOYD**

Former names:

Service Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MAHONEY**

Former names:

Service Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **MORTIMER**

Former names:

Service Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0JX**

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

Date of Birth: **07/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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**
1 shares transferred on 2012-10-24

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **BUY TOGETHER LIMITED**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **IAIN FRASER FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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