



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCIDENT & CREDIT (GMN) LIMITED

Company Number: 08636471

Date of this return: 02/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN ZAK GERALD**

Surname: **DEWINTER**

Former names:

Service Address: **18 SHIREHALL GARDENS
LONDON
UNITED KINGDOM
NW4 2QS**

Company Director 1

Type: **Person**
Full forename(s): **CLARE MARGARET**

Surname: **AGNEW**

Former names:

Service Address: **BURNLEY HALL EAST SOMERTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4DZ**

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

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIR THEODORE THOMAS MORE**

Surname: **AGNEW**

Former names:

Service Address: **BURNLEY HALL EAST SOMERTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4DZ**

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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: **WINTERTON CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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