



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSURANCE MANAGEMENT GROUP LIMITED**

Company Number: **SC260061**

Date of this return: **01/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **95 BOBBIN WYND
CAMBUSBARRON
STIRLING
SCOTLAND
FK7 9LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BLYTH**

Former names:

Service Address: **10 MILVERTON AVENUE
BEARSDEN
GLASGOW
SCOTLAND
G61 4BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **EASON**

Former names:

Service Address: **95 BOBBIN WYND
CAMBUSBARRON
FK7 9LZ**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS RANK AFTER PREFERENCE SHARES. FULL RIGHTS TO PARTICIPATION OF ASSETS, SUBJECT TO ARREARS OF PREFERENCE DIVIDENDS BEING PAID AND PREFERENCE SHARES BEING REDEEMED.

Class of shares	PREFERENCE	<i>Number allotted</i>	480000
		<i>Aggregate nominal value</i>	480000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO RECEIVE A FIXED CUMULATIVE NET CASH DIVIDEND OF EIGHT PENCE PER SHARE PER ANNUM. AS REGARDS PARTICIPATION THERE IS A RIGHT TO RECEIVE ALL UNPAID ARREARS OF DIVIDEND AND AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE SHARE. OTHER THAN THIS, THERE IS NO RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. SUBJECT TO CERTAIN CONDITIONS, EACH PREFERENCE SHARE IS CONVERTIBLE, AT THE OPTION OF THE HOLDER, THE BASIS OF CONVERSION BEING ONE ORDINARY SHARE FOR EACH PREFERENCE SHARE SO CONVERTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	570000
		<i>Total aggregate nominal value</i>	570000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return ROBERT WALLACE
<i>Shareholding 2</i> <i>Name:</i>	: 48000 PREFERENCE shares held as at the date of this return ROBERT WALLACE
<i>Shareholding 3</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return DAVID HARKNESS
<i>Shareholding 4</i> <i>Name:</i>	: 48000 PREFERENCE shares held as at the date of this return DAVID HARKNESS
<i>Shareholding 5</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return SUSAN WALLACE
<i>Shareholding 6</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return LESLEY HARKNESS
<i>Shareholding 7</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return SIMON BLYTH
<i>Shareholding 8</i> <i>Name:</i>	: 24000 PREFERENCE shares held as at the date of this return SIMON BLYTH
<i>Shareholding 9</i> <i>Name:</i>	: 67500 ORDINARY shares held as at the date of this return BROKER BRAND INVESTMENTS LTD
<i>Shareholding 10</i> <i>Name:</i>	: 360000 PREFERENCE shares held as at the date of this return BROKER BRAND INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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