



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2012**

**X1JWH705**

*Company Name:* **ST. GILES INSURANCE & FINANCE SERVICES LIMITED**

*Company Number:* **01040641**

*Date of this return:* **30/09/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **104 NEW BOND STREET  
LONDON  
W1S 1SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM ALAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **1 BEECH DRIVE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4QU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN STANLEY**

*Surname:*                            **BLOOM**

*Former names:*

*Service Address:*                **11 CUMBERLAND TERRACE  
LONDON  
NW1 4HS**

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

*Date of Birth:*    **21/07/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ALEXANDER**

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **36 PARK VIEW ROAD  
LONDON  
NW10 1AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **COULSON**

*Former names:*

*Service Address:*                **16 CHIPSTEAD STREET  
LONDON  
ENGLAND  
SW6 3SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MALCOLM ALAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **1 BEECH DRIVE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4QU**

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

*Date of Birth:* **21/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS MONICA**

*Surname:*                **HUBBARD**

*Former names:*

*Service Address:*        **4 ALVANLEY ROAD  
LIVERPOOL  
MERSEYSIDE  
L12 8QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: 1 VOTE PER SHARE PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ST. GILES INTERNATIONAL 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.