



Companies House

AR01 (ef)

Annual Return



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Company Name: **St Giles Insurance & Finance Services Limited**

Company Number: **01040641**

Date of this return: **30/09/2015**

SIC codes: **66220**

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

Situation of Registered Office: **104 NEW BOND STREET
LONDON
ENGLAND
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
ENGLAND
WD6 4QU**

Company Director 1

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

Surname: **BLOOM**

Former names:

Service Address: **11 CUMBERLAND TERRACE REGENTS PARK
LONDON
ENGLAND
NW1 4HS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BLOOM**

Former names:

Service Address: **36 PARK VIEW ROAD
LONDON
ENGLAND
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): **MR ANDREW JOHN**

Surname: **COULSON**

Former names:

Service Address: **16 CHIPSTEAD STREET
LONDON
ENGLAND
SW6 6SS**

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
ENGLAND
WD6 4QU**

Country/State Usually Resident: **ENGLAND**

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 ALMA ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L17 6AJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ST GILES INTERNATIONAL 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.