



Companies House
— for the record —

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Annual Return



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Company Name: **HIGHLANDS & ISLANDS INSURANCE SERVICES LIMITED**

Company Number: **01184246**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

*Register of
Members Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

*Register of Debenture
Holders Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY CHARLES
CRATON**

Address: **DOWNINGS QUARRY CLOSE
OXTED
SURREY
RH8 9HG**

Director 1 :

Name: **MR PETER GEOFFREY
CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth: **10/09/1950** *Nationality:* **British**

Occupation: **INSURANCE**

Director 2 :

Name: **TIMOTHY DUNCAN PHILIP**

Address: **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth: **17/02/1964** *Nationality:* **Australian**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **ANTONY PROVERBS**

Address: **27 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
E1W 1LY**

Date of Birth: **18/04/1955** Nationality: **British**

Occupation: **INSURANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13610	GBP13610
<i>TOTALS</i>		
	13610	GBP13610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13610 ORDINARY Shares held as at 15/07/2009

Name: **TOWERGATE MARINE UNDERWRITING LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**