



Companies House

AR01 (ef)

Annual Return



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X30KC8CP

Company Name: **KGJ INSURANCE SERVICES LIMITED**

Company Number: **01240821**

Date of this return: **28/11/2013**

SIC codes: **65120**

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

Situation of Registered Office: **THREE CHARTER COURT
BROADLANDS
WOLVERHAMPTON
WV10 6TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THREE CHARTER COURT, BROADLANDS
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 6TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **COX**

Former names:

Service Address: **22 LONGLANDS DRIVE
AMINGTON
TAMWORTH
B77 3JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **COX**

Former names:

Service Address: **22 LONGLANDS DRIVE
AMINGTON
TAMWORTH
B77 3JL**

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

Date of Birth: **22/08/1970**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 2

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

Surname: **HOLLINSHEAD**

Former names:

Service Address: **HIGHFIELD LODGE
THE HIGHFIELDS WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
WV6 8DW**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR LYNDON DAVID**

Surname: **HOLLINSHEAD**

Former names:

Service Address: **CHESTERTON HALL
CHESTERTON
BRIDGNORTH
SHROPSHIRE
WV15 5NX**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. NO RIGHTS ATTACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE KGJ INSURANCE SERVICES GROUP 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.