



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

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Company Name: **ESURE SERVICES LIMITED**

Company Number: **02135610**

Date of this return: **16/10/2013**

SIC codes: **64999**
82990

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

Situation of Registered Office: **THE OBSERVATORY**
REIGATE
SURREY
RH2 0SG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **EDWARDS**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SG**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES GORDON**

Surname: **HANNAH**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SG**

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART ROBERT**

Surname: **VANN**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
ENGLAND
RH2 0SG**

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

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **WHITEHOUSE**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SG**

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

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WOOD**

Former names:

Service Address: **THE OBSERVATORY
CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SG**

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

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES. NO RESTRICTIONS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ESURE HOLDINGS 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.