



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F03PXV**

*Company Name:* **ALSTON GAYLER & CO LIMITED**

*Company Number:* **02258855**

*Date of this return:* **01/09/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **100 LEADENHALL STREET  
LONDON  
EC3A 3BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES**

*Surname:* **PARSLIFFE**

*Former names:*

*Service Address:* **100 LEADENHALL STREET  
LONDON  
EC3A 3BP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN WARWICK**

*Surname:*                **ALDRIDGE**

*Former names:*

*Service Address:*        **KNOLL HOUSE GOLDEN SQUARE  
FRESSINGFIELD  
EYE  
SUFFOLK  
ENGLAND  
IP21 5PE**

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

*Date of Birth:*    **08/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JEFFREY**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **FAIRWINDS  
STATION LANE  
INGATESTONE  
ESSEX  
CM4 0BL**

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

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

*Company Director*    **3**

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

*Surname:*                      **BARBER**

*Former names:*

*Service Address:*            **HIGH HOUSE FARM BADINGHAM**  
                                 **WOODBIDGE**  
                                 **SUFFOLK**  
                                 **UNITED KINGDOM**  
                                 **IP13 8LU**

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

*Date of Birth:*    **11/09/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

-----

*Company Director*    **4**

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

*Surname:*                      **BARNES**

*Former names:*

*Service Address:*            **16 GROVE ROAD**  
                                      **BILLERICAY**  
                                      **ESSEX**  
                                      **ENGLAND**  
                                      **CM12 9HD**

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

*Date of Birth:*    **13/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

-----

*Company Director*    **5**

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

*Surname:*                            **BUCKLE**

*Former names:*

*Service Address:*                **11 THE CROSSWAYS  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 8PU**

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

*Date of Birth:*    **12/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLAIMS BROKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KLAUS JORGEN**

*Surname:*                **DE CLERCQ ZUBLI**

*Former names:*

*Service Address:*        **278 STRAATWEG  
3054 AP  
ROTTERDAM  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **05/09/1962**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

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

*Surname:* **GOSPAGE**

*Former names:*

*Service Address:* **40 CHIMNEY COURT  
23 BREWHOUSE LANE  
WAPPING  
LONDON  
E1W 2NU**

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

*Date of Birth:* **13/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KEITH ROBERT**

*Surname:* **HOBBS**

*Former names:*

*Service Address:* **4 INGLEBY WAY  
CHISLEHURST  
KENT  
BR7 6DD**

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

*Date of Birth:* **12/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICIAN**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR THOMAS CORMAC**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **19A ALVERSTONE AVENUE  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 8DS**

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

*Date of Birth:* **11/08/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER FREDERICK**

*Surname:* **JONES**

*Former names:*

*Service Address:* **49 BELTINGE ROAD  
HAROLD WOOD  
ROMFORD  
ESSEX  
ENGLAND  
RM3 0UH**

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

*Date of Birth:* **31/05/1965** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* HELENE

*Surname:* OVERTON

*Former names:*

*Service Address:* 7A REDBURN STREET  
LONDON  
ENGLAND  
SW3 4DA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/01/1956 *Nationality:* GREEK

*Occupation:* INSURANCE BROKER

---

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **SIMON JAMES**

*Surname:* **PARSLIFFE**

*Former names:*

*Service Address:* **6 GODWYN GARDENS  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 2JZ**

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

*Date of Birth:* **14/07/1961** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

---

*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **46 BECCLES DRIVE  
BARKING  
ESSEX  
IG11 9HY**

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

*Date of Birth:*    **23/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PAUL**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **NO 9 THE ESTATE YARD  
THE STREET, TERLING  
CHELMSFORD  
ESSEX  
CM3 2RH**

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

*Date of Birth:* **21/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL, REDEMPTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300000</b>
		<i>Total aggregate nominal value</i>	<b>1300000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1300000 ORDINARY shares held as at the date of this return**  
*Name:* **NELSON HOLDINGS 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.