



Companies House

AR01 (ef)

Annual Return



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Company Name: **A+ INSURANCE SERVICES LIMITED**

Company Number: **02657979**

Date of this return: **28/10/2014**

SIC codes: **65120**

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

Situation of Registered Office: **45-47 HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY ADVISORY SERVICES LIMITED**

Registered or principal address: **3RD FLOOR THE IMEX BUILDING 575-599 MAXTED ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DX**

European Economic Area (EEA) Company

Register Location: **OFFICE - GOOD STATE**
Registration Number: **X5639896547**

Company Director 1

Type: **Person**
Full forename(s): **DAWN**

Surname: **BEUSCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **GRAIL**

Former names:

Service Address: **LENBOROUGH MANOR
GAWCOTT
BUCKINGHAMSHIRE
MK18 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ATTACHED			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ATTACHED			

Class of shares	CONVERTIBLE PREFERENCE	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	551010
		<i>Total aggregate nominal value</i>	551010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 A ORDINARY shares held as at the date of this return**
Name: **GROSVENOR PRIVATE FINANCE LTD**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **GROSVENOR PRIVATE FINANCE LTD**

Shareholding 3 : **550000 CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **STEPHEN GRAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.