



Companies House

AR01 (ef)

Annual Return



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Company Name: **SORVIO INSURANCE BROKERS LIMITED**

Company Number: **02840631**

Date of this return: **29/07/2014**

SIC codes: **65120**

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

Situation of Registered Office: **37 BROWN STREET
SALISBURY
WILTSHIRE
SP1 2AS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HODGKINSON**

Former names:

Service Address: **5 KINGSLAND ROAD
SALISBURY
WILTSHIRE
SP2 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **IAN MAURICE**

Surname: **SPALDING**

Former names:

Service Address: **WITS END
PARKELEA
STURMINSTER MARSHALL
DORSET
BH21 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700
		<i>Aggregate nominal value</i>	2700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : 1350 ORDINARY shares held as at the date of this return
Name: PAUL HODGKINSON

Shareholding 2 : 1350 ORDINARY shares held as at the date of this return
Name: IAN SPALDING

Shareholding 3 : 150 ORDINARY B shares held as at the date of this return

Name: JANET LESLEY SPALDING

Shareholding 4 : 150 ORDINARY B shares held as at the date of this return

Name: BERENICE HODGKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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