



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2013**

Company Name: **Able Insurance Services Limited**

Company Number: **02890075**

Date of this return: **21/01/2013**

SIC codes: **65120**

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

Situation of Registered Office: **ELLIPSE GROUND FLOOR
PADLEY ROAD
SWANSEA
UNITED KINGDOM
SA1 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WATERS**

Former names:

Service Address: **HUNTERS GATE TRERHYNGYLL
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7TN**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **WHITE LODGE 1 ANDERSON LANE
SOUTHGATE
SWANSEA
UNITED KINGDOM
SA3 2BX**

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

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **PRICE**

Former names:

Service Address: **4 MANDINAM PARK
SKETTY
SWANSEA
UNITED KINGDOM
SA2 7AW**

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

Date of Birth: **26/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID GRAHAM**

Surname: **STEVENS**

Former names:

Service Address: **THE OLD RECTORY PORTHKERRY
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF62 3BZ**

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

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 21/01/2013 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: ADMIRAL GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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