



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGREEINSURE LIMITED**

Company Number: **03040835**

Date of this return: **03/04/2015**

SIC codes: **01110**

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

Situation of Registered Office: **HOME FARM
THE HENDRE
MONMOUTH
GWENT
NP25 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TUDOR GRIFFITH**

Surname: **DAVIES**

Former names:

Service Address: **HOME FARM
THE HENDRE
MONMOUTH
GWENT
NP25 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA ALISON**

Surname: **DAVIES**

Former names:

Service Address: **HOME FARM
HENDRE
MONMOUTH
NP25 5HH**

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

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TUDOR GRIFFITH**

Surname: **DAVIES**

Former names:

Service Address: **HOME FARM
THE HENDRE
MONMOUTH
GWENT
NP25 5HH**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	355000
		<i>Aggregate nominal value</i>	355000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	355000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	355000
		<i>Total aggregate nominal value</i>	355000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **305000 ORDINARY shares held as at the date of this return**
Name: **TUDOR GRIFFITH DAVIES**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **JULIA ALISON DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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