



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **HIGHWAY INSURANCE AGENCY LIMITED**

Company Number: **03072449**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**COUNTY GATES
BOURNEMOUTH
BH1 2NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Director 1 :

Name: **STEPHEN VICTOR CASTLE**

Address: **LUNGHURST PLACE LUNGHURST
ROAD,
WOLDINGHAM
SURREY
CR3 7EJ**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Director 2 :

Name: **MR JOHN BRENDAN
O'ROARKE**

Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Date of Birth: **28/03/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400000	GBP400000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY Shares held as at 10/06/2009

Name: **HIGHWAY GROUP SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**