



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **HASTINGS INSURANCE SERVICES LIMITED**

Company Number: **03116518**

Date of this return: **30/07/2011**

SIC codes: **6603**

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

Situation of Registered Office: **CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**

Surname: **LEPPARD**

Former names:

Service Address: **7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **ABLETT**

Former names:

Service Address: **15 THE KNOLLS
EPSOM
SURREY
UNITED KINGDOM
KT17 3ND**

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

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **BREWSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASTAGNO**

Former names:

Service Address: **CRENDON 19 ROWLEY GREEN ROAD
ARKLEY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 3HH**

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

Date of Birth: **28/12/1958** *Nationality:* **ITALIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR EDWARD MARTIN**

Surname: **FITZMAURICE**

Former names:

Service Address: **22 GAYTON CRESCENT
HAMPSTEAD
LONDON
NW3 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PAUL BRYAN**

Surname: **PAVEY**

Former names:

Service Address: **10 WANDERDOWN WAY**
 OVINGDEAN
 BRIGHTON
 EAST SUSSEX
 BN2 7BX

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR NEIL ALAN**

Surname: **UTLEY**

Former names:

Service Address: **LARKINS FARM
199 NINE ASHES ROAD
BLACKMORE
ESSEX
CM4 0JY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22980000
		<i>Aggregate nominal value</i>	22980000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, RETURN OF CAPITAL, AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22980000
		<i>Total aggregate nominal value</i>	22980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **22980000 ORDINARY shares held as at 2011-07-30**
Name: **HASTINGS 888 (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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