



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASE Insurance Agency (UK) Limited

*Company Number:* 03276621

*Date of this return:* 11/11/2014

*SIC codes:* 65120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39A WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8DH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUE**

*Surname:* **MCHUGH**

*Former names:*

*Service Address:* **30 LESLIE PARK  
BURNHAM ON CROUCH  
ESSEX  
UNITED KINGDOM  
CM0 8SZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS NICOLA CLAIRE**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **4 QUEENS ROAD  
BURNHAM-ON-CROUCH  
ESSEX  
ENGLAND  
CM0 8DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER IAN**

*Surname:*                           **GARWOOD**

*Former names:*

*Service Address:*                **RIVENDALE 66 NIPSELLS CHASE  
MAYLAND  
ESSEX  
UNITED KINGDOM  
CM3 6EH**

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

*Date of Birth:*   **20/01/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUE**

*Surname:*                      **MCHUGH**

*Former names:*

*Service Address:*            **30 LESLIE PARK  
BURNHAM ON CROUCH  
ESSEX  
UNITED KINGDOM  
CM0 8SZ**

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

*Date of Birth:*    **14/10/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER IAN GARWOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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