



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED**

Company Number: **03368447**

Date of this return: **09/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **8 BLACK BEAR COURT
HIGH STREET
NEWMARKET
SUFFOLK
CB8 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **LEVITT**

Former names:

Service Address: **53 TOYSE LANE
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB5 0DF**

Company Director **1**

Type: **Person**

Full forename(s): **CLAUDINE**

Surname: **FROGGITT**

Former names:

Service Address: **22 ARMSTRONG CLOSE
NEWMARKET
SUFFOLK
CB8 8HD**

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

Date of Birth: **15/08/1976** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANCOCK**

Former names:

Service Address: **29 BLOOMSFIELD
BURWELL
CAMBS
CAMBRIDGESHIRE
CB25 0RA**

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

Date of Birth: **14/11/1932** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DENISE**

Surname: **HITCHCOCK**

Former names:

Service Address: **9 BEECHWOOD CLOSE
EXNING
NEWMARKET
SUFFOLK
CB8 7EL**

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

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **WORDSWORTH**

Former names:

Service Address: **ELIZABETH HOUSE
KIRTLING
NEWMARKET
SUFFOLK
CB8 9PA**

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

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 9000 ORDINARY shares held as at 2011-05-09
Name: J T WORDSWORTH

Shareholding 2 : 1000 ORDINARY shares held as at 2011-05-09
Name: JAMES WORDSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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