



Companies House

AR01 (ef)

Annual Return



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Company Name: **REICH INSURANCE BROKERS LIMITED**

Company Number: **03697314**

Date of this return: **23/12/2014**

SIC codes: **65120**

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

Situation of Registered Office: **197 CHAPEL STREET
SALFORD
MANCHESTER
M3 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **5 RINGLEY PARK
WHITEFIELD
MANCHESTER
M45 7NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL AKIVA**

Surname: **LOPIAN**

Former names:

Service Address: **1 PARK LANE
MANCHESTER
LANCASHIRE
M7**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **5 RINGLEY PARK
WHITEFIELD
MANCHESTER
M45 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **TIDEY**

Former names:

Service Address: **35 MAYORS ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	285600
		<i>Aggregate nominal value</i>	285600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	286000
		<i>Total aggregate nominal value</i>	286000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **285600 ORDINARY A shares held as at the date of this return**
Name: **REICH GROUP LIMITED**

Shareholding 2 : **400 ORDINARY B shares held as at the date of this return**
Name: **REICH GROUP 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.