



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLES TAYLOR INSURANCE SERVICES LIMITED**

*Company Number:* **04054468**

*Date of this return:* **17/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STANDARD HOUSE 12-13 ESSEX STREET  
LONDON  
WC2R 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **STANDARD HOUSE 12-13 ESSEX STREET  
LONDON  
WC2R 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3413040**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **CARD**

*Former names:*

*Service Address:*        **CHANNY BRAINTREE ROAD  
FELSTED  
ESSEX  
CM6 3DR**

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

*Date of Birth:*    **20/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ARTHUR**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **103 WESTCAR LANE  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
KT12 5ES**

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

*Date of Birth:* **19/01/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE WILLIAM**

*Surname:*                                **FITZSIMONS**

*Former names:*

*Service Address:*                        **30 BARROWFIELD  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 5ER**

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

*Date of Birth:*    **19/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN JOHN**

*Surname:*                      **FONE**

*Former names:*

*Service Address:*            **5 BUCKINGHAM WAY  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8XE**

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

*Date of Birth:*    **30/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MARK**

*Surname:*                **FRIEND**

*Former names:*

*Service Address:*        **79 ST JAMES PARK  
ROYAL TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 2LQ**

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

*Date of Birth:*   **02/10/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR HENRY ANSON**

*Surname:*                **GAME**

*Former names:*

*Service Address:*        **COOPERS 4 RAYNHAMS  
HIGH STREET  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB10 1AU**

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

*Date of Birth:*   **02/07/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR IVAN JOHN**

*Surname:* **KEANE**

*Former names:*

*Service Address:* **19 BELSIZE ROAD  
LONDON  
NW6 4RX**

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

*Date of Birth:* **04/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* ALAN VICTOR

*Surname:* PRIME

*Former names:*

*Service Address:* 25 MAPLE LEAF DRIVE  
SIDCUP  
KENT  
DA15 8WG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/02/1952

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **VIVIENNE CLAIRE**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **37 EPPING NEW ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5JT**

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

*Date of Birth:* **25/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* AXIOM FINANCING 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.