



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Compare Your Business Insurance Ltd**

Company Number: **04186124**

Date of this return: **23/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS GLADYS MAY**

Surname: **HICKS**

Former names:

Service Address: **19 COPSEWOOD AVENUE
QUEENS PARK
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM EDWIN**

Surname: **HICKS**

Former names:

Service Address: **19 COPSEWOOD AVENUE
QUEENS PARK
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 9NG**

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

Date of Birth: **03/03/1938** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **HICKS**

Former names:

Service Address: **18 CLAREMONT AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3EZ**

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

Date of Birth: **27/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HICKS**

Former names:

Service Address: **200 MALVERN ROAD
WINTON
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3BY**

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

Date of Birth: **08/11/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BOURNEMOUTH INSURANCE BROKERS 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.