



Companies House

**AR01** (ef)

**Annual Return**



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**X3C92RTN**

*Company Name:* **AEGIS INSURANCE CONSULTANTS LIMITED**

*Company Number:* **04215435**

*Date of this return:* **11/05/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **38 DIMOND STREET  
PEMBROKE DOCK  
PEMBROKESHIRE  
SA72 6BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK EDWARD**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **2 OSTREY BANK  
ST. CLEARS  
CARMARTHENSHIRE  
DYFED  
SA33 4AH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK EDWARD**

*Surname:*                            **CARTER**

*Former names:*

*Service Address:*                **2 OSTREY BANK  
ST. CLEARS  
CARMARTHENSHIRE  
DYFED  
SA33 4AH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **04/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

*Company Director* 2

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

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **MAES UCHAF  
ALLTWALIS  
CARMARTHENSHIRE  
DYFED  
SA32 7EB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>527</b>
		<i>Aggregate nominal value</i>	<b>527</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>579</b>
		<i>Total aggregate nominal value</i>	<b>579</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **26 REDEEMABLE shares held as at the date of this return**  
*Name:* **GILLIAN JACKSON**

*Shareholding 2* : **251 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK CARTER**

*Shareholding 3* : **26 REDEEMABLE shares held as at the date of this return**

*Name:* CLARE TATTON-CARTER

*Shareholding 4* : 251 ORDINARY A shares held as at the date of this return

*Name:* ROBERT JACKSON

*Shareholding 5* : 25 ORDINARY A shares held as at the date of this return

*Name:* MATHEW JACKSON

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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.