



Companies House

AR01 (ef)

Annual Return



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Company Name: **GMI INSURANCE SERVICES LTD**

Company Number: **04641865**

Date of this return: **09/01/2014**

SIC codes: **65120**

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

Situation of Registered Office: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY PATRICK**

Surname: **GORMAN**

Former names:

Service Address: **51 WENVOE AVENUE
BEXLEYHEATH
KENT
DA7 5BU**

Company Director **1**

Type: **Person**

Full forename(s): **GARY PATRICK**

Surname: **GORMAN**

Former names:

Service Address: **51 WENVOE AVENUE
BEXLEYHEATH
KENT
DA7 5BU**

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SANDOE**

Former names:

Service Address: **73 DOWNS ROAD
ISTEAD RISE
GRAVESEND
KENT
DA13 9HD**

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

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **66 ORDINARY shares held as at the date of this return**

Name: **PAUL SANDOE**

Name: **G GORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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