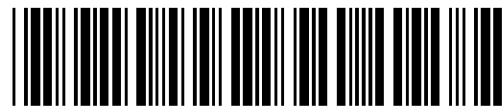




Annual Return

Company Name: **ABG INSURANCE CONSULTANTS LIMITED**

Company Number: **04797110**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **ABG INSURANCE CONSULTANTS LIMITED**

Company Number: **04797110**

Date of this return: **12/06/2016**

Sic Codes: **64999**

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

Situation of **30 CITY ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1Y 2AB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PAUL PHILIP**  
Surname: **BERLYN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN PAUL**  
Surname: **ANGEL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**  
Occupation: **COY DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GARY**  
Surname: **JACKSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1954** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **5625 ORDINARY shares held as at the date of this return**  
Name: **ALAN PAUL ANGEL**

Shareholding 2: **1000 ORDINARY shares held as at the date of this return**  
Name: **PAUL PHILIP BERLYN**

Shareholding 3: **2250 ORDINARY shares held as at the date of this return**  
Name: **GARY JACKSON**

Shareholding 4: **2250 ORDINARY shares held as at the date of this return**  
Name: **PETER JOHN KELSEY**

Shareholding 5: **2250 ORDINARY shares held as at the date of this return**  
Name: **LENNARD STEWART LAZARUS**

Shareholding 6: **375 ORDINARY shares held as at the date of this return**  
Name: **PAUL GARETH STEPHEN MORRIS**

Shareholding 7: **375 ORDINARY shares held as at the date of this return**  
Name: **JULIE ANN PIPER**

Shareholding 8: **1000 ORDINARY shares held as at the date of this return**  
Name: **IAN MARK RUBINSON**

Shareholding 9: **2250 ORDINARY shares held as at the date of this return**  
Name: **SEAN SCAHILL**

Shareholding 10: **2250 ORDINARY shares held as at the date of this return**  
Name: **MELVYN SEGAL**

Shareholding 11: **375 ORDINARY shares held as at the date of this return**  
Name: **FILIZ ZEKIA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

