



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABG INSURANCE CONSULTANTS LIMITED**

Company Number: **04797110**

Date of this return: **12/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL PHILIP**

Surname: **BERLYN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN PAUL**

Surname: **ANGEL**

Former names:

Service Address: **26 NORTHWICK CIRCLE
HARROW
MIDDLESEX
HA3 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1958** *Nationality:* **ENGLISH**
Occupation: **COY DIRECTOR**

Company Director **2**

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

Surname: **JACKSON**

Former names:

Service Address: **30 CITY ROAD**
 LONDON
 EC1Y 2AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.5P	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 5625 ORDINARY 0.5P shares held as at the date of this return
Name: ALAN PAUL ANGEL

Shareholding 2 : 2250 ORDINARY 0.5P shares held as at the date of this return
Name: GARY JACKSON

Shareholding 3 : 1000 ORDINARY 0.5P shares held as at the date of this return
Name: PAUL PHILIP BERLYN

Shareholding 4 : 2250 ORDINARY 0.5P shares held as at the date of this return
Name: SEAN SCAHILL

Shareholding 5 : 2250 ORDINARY 0.5P shares held as at the date of this return
Name: PETER JOHN KELSEY

Shareholding 6 : 2250 ORDINARY 0.5P shares held as at the date of this return
Name: LENNARD STEWART LAZARUS

Shareholding 7 : 2250 ORDINARY 0.5P shares held as at the date of this return

Name: MELVYN SEGAL

Shareholding 8 : 1000 ORDINARY 0.5P shares held as at the date of this return

Name: MARK RUBINSON

Shareholding 9 : 375 ORDINARY 0.5P shares held as at the date of this return

Name: FILIZ ZEKIA

Shareholding 10 : 375 ORDINARY 0.5P shares held as at the date of this return

Name: JULIE PIPER

Shareholding 11 : 375 ORDINARY 0.5P shares held as at the date of this return

Name: PAUL GARETH STEPHEN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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