Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/07/2013**

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| | |
|---|---|
| *Company Name:* | **ABG INSURANCE SERVICES LIMITED** |
| *Company Number:* | **04797111** |
| *Date of this return:* | **12/06/2013** |
| *SIC codes:* | **64999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **30 CITY ROAD**<br>**LONDON**<br>**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*

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## *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:* **BRITISH**
*Occupation:* **COY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **BERLYN**

*Former names:*

*Service Address:* **3 PARKGATE AVENUE**
**HADLEY WOOD**
**HERTFORDSHIRE**
**UNITED KINGDOM**
**EN4 0NN**

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

*Date of Birth:* **26/03/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 3*

*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** | *Number allotted* | **20000** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20000** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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* : **375 ORDINARY 0.5P shares held as at the date of this return**
*Name:* **JULIE PIPER**

*Shareholding 5* : **1000 ORDINARY 0.5P shares held as at the date of this return**
*Name:* **MARK RUBINSON**

*Shareholding 6* : **2250 ORDINARY 0.5P shares held as at the date of this return**
*Name:* **SEAN SCAHILL**

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

*Name:* **LENNARD STEWART LAZARUS**

*Shareholding 8* : **2250 ORDINARY 0.5P shares held as at the date of this return**
*Name:* **MELVYN SEGAL**

*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:* **PAUL GARETH STEPHEN MORRIS**

*Shareholding 11* : **2250 ORDINARY 0.5P shares held as at the date of this return**
*Name:* **PETER JOHN KELSEY**

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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.