



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A897SJ

Company Name: **ABG INSURANCE SERVICES LIMITED**

Company Number: **04797111**

Date of this return: **12/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
HA3 0EE**

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

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

Company Director 2

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

Company Director **3**

Type: **Person**

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

Surname: **JACKSON**

Former names:

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

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

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 12/06/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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