



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCOT INSURANCE SERVICES LIMITED**

Company Number: **05113369**

Date of this return: **27/04/2013**

SIC codes: **65120**
65202

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

Situation of Registered Office: **PLANTATION PLACE**
30 FENCHURCH STREET
LONDON
EC3M 3BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YVONNE MARY BERNADETTE**

Surname: **KEYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LEWIS**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THEODORE SIMON ACTON**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM EDWARD**

Surname: **DIMSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS YVONNE MARY BERNADETTE**

Surname: **KEYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1974** Nationality: **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASCOT UNDERWRITING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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