



Companies House

AR01 (ef)

Annual Return



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X43KMGUJ

Company Name: **SELFBUILD INSURANCE SERVICES LIMITED**

Company Number: **05392772**

Date of this return: **15/03/2015**

SIC codes: **65120**
74990

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

Situation of Registered Office: **ANTON HOUSE**
SOUTH PARK
SEVENOAKS
KENT
TN13 1EB

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **KEMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**
Occupation: **MD INSURANCE BROKERS**

Company Director 2

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR INSURANCE
BROKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 8 ORDINARY shares held as at the date of this return
Name: SALLY ANNE KEMPTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER NEEL RICHARDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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