



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GSI INSURANCE SERVICES (SOUTHERN) LIMITED**

*Company Number:* **05487502**

*Date of this return:* **22/06/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **154 MORTIMER STREET  
HERNE BAY  
KENT  
ENGLAND  
CT6 5DU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOBBIE**

*Former names:*

*Service Address:* **10 HONEYSUCKLE WAY  
BROOMFIELD  
HERNE BAY  
KENT  
CT6 7AX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM RICHARD**

*Surname:*                **DOBBIE**

*Former names:*

*Service Address:*        **28 BLACKBERRY WAY  
WHITSTABLE  
CT5 3BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                        **LOVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM DOBBIE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DOBBIE**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LOVE**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL EARL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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