



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARROLL HARVEY INSURANCE BROKERS LIMITED**

Company Number: **05835787**

Date of this return: **02/06/2016**

SIC codes: **65120**

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

Situation of Registered Office: **2 WHITE LION COURT
LONDON
EC3V 3NP**

Officers of the company

Company Secretary 1

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

Surname: **CAIRNS**

Former names:

Service Address: **40 WOOD WAY
GREAT NOTLEY
ESSEX
CM77 7JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **CAIRNS**

Former names:

Service Address: **40 WOOD WAY
GREAT NOTLEY
ESSEX
CM77 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **CARROLL**

Former names:

Service Address: **69 CONIGER ROAD
LONDON
SW6 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

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>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/06/2016 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: **CARROLL INSURANCE GROUP 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.