



Companies House

**AR01** (ef)

**Annual Return**



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**X4EN6NMQ**

*Company Name:* **INSURANCE RECRUITMENT SERVICES LIMITED**

*Company Number:* **05847233**

*Date of this return:* **15/06/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **SANDERSON HOUSE, 22 STATION ROAD  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5NT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BELLWOOD**

Former names:

Service Address: **SANDERSON HOUSE, 22 STATION ROAD  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5NT**

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## *Company Director 1*

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

Surname: **DOLLAN**

Former names: **DOLLAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1980**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR EDWARD JOSEPH**

*Surname:* **ZYWICKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JOSEPH ZYWICKI**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK HOLLAND**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DOLLAN**

### *Authorisation*

*Authenticated*

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

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