



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4XHUI**

*Company Name:* **Alexander Swan Insurance Services Limited**

*Company Number:* **06277712**

*Date of this return:* **13/06/2016**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **VICARAGE COURT 160 ERMIN STREET  
SWINDON  
WILTSHIRE  
ENGLAND  
SN3 4NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IVAN FRANK**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **VICARAGE COURT 160 ERMIN STREET  
SWINDON  
WILTSHIRE  
ENGLAND  
SN3 4NE**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH LOUISE**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **VICARAGE COURT 160 ERMIN STREET**  
    **SWINDON**  
    **WILTSHIRE**  
    **ENGLAND**  
    **SN3 4NE**

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

*Date of Birth:*   **\*\*/04/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A £1</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

THE RIGHT TO ATTEND AND VOTE AT ALL MEMBER MEETINGS. EQUAL EQUITY RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B £1</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE RIGHT TO ATTEND AND VOTE AT ALL MEMBER MEETINGS. EQUAL EQUITY RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : 190 ORDINARY B £1 shares held as at the date of this return  
210 shares transferred on 2015-11-25

*Name:* IVAN FRANK RICHARDS

*Shareholding 2* : 600 ORDINARY A £1 shares held as at the date of this return

*Name:* SARAH LOUISE RICHARDS

*Shareholding 3* : 210 ORDINARY B £1 shares held as at the date of this return

Name:

SARAH LOUISE RICHARDS

---

## *Authorisation*

*Authenticated*

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

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