



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN WALKER INSURANCE LIMITED**

Company Number: **06381927**

Date of this return: **26/09/2011**

SIC codes: **6603**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARGARET**

Surname: **RAMPLING**

Former names:

Service Address: **EASTACOTT HOUSE
ASH MILL
SOUTH MOLTON
DEVON
EX36 4QU**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **RAMPLING**

Former names:

Service Address: **EASTACOTT HOUSE
ASH MILL
SOUTH MOLTON
DEVON
EX36 4QU**

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

Date of Birth: **06/06/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKERS**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **WALKER**

Former names:

Service Address: **EASTACOTT HOUSE
ASH MILL
SOUTH MOLTON
DEVON
EX36 4QU**

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

Date of Birth: **30/03/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID WALKER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JANE RAMPLING

Authorisation

Authenticated

This form was authorised by one of the following:

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