



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **A & G INSURANCE SERVICES LIMITED**

Company Number: **06436514**

Date of this return: **26/11/2013**

SIC codes: **65120**

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

Situation of Registered Office: **ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
ENGLAND
WV1 3JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **MARTIN**

Former names:

Service Address: **25 WARWICK AVENUE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2AH**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **MARTIN**

Former names:

Service Address: **25 WARWICK AVENUE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2AH**

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

Date of Birth: **29/06/1978** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ANDY**

Surname: **MORTON**

Former names:

Service Address: **45 COLLEGE GREEN
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8QY**

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

Date of Birth: **04/02/1974** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **G & A INSURANCE SERVICES 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.