



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387N05U

Company Name: **ACCIDENT MANAGERS LTD**

Company Number: **06584349**

Date of this return: **06/05/2014**

SIC codes: **77110**

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

Situation of Registered Office: **SUITE 2B NORTH SANDS BUSINESS CENTRE
LIBERTY WAY
SUNDERLAND
TYNE AND WEAR
SR6 0QA**

Officers of the company

Company Secretary 1

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

Surname: **BROADWITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROADWITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1971** Nationality: **BRITISH**
Occupation: **IFA**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **GETTINS**

Former names:

Service Address: **THE BARN OVER THE HILL FARM STEADINGS
HOUGHTON LE SPRING
TYNE & WEAR
UNITED KINGDOM
DH4 4NY**

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

Date of Birth: **27/12/1972** *Nationality:* **BRITISH**

Occupation: **TAXI COMPANY PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE BROADWITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD GETTINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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