



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C7FO3**

*Company Name:* **ACCIDENT MANAGERS LTD**

*Company Number:* **06584349**

*Date of this return:* **06/05/2015**

*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)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</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 06/05/2015 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* : **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.