



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advance Insurance Services (Midlands) Ltd**

Company Number: **06621734**

Date of this return: **17/06/2015**

SIC codes: **65120**
65202

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

Situation of Registered Office: **1A DERBY ROAD**
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2HF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLADSTONE HOUSE 505 ETRURIA ROAD
BASFORD
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 6JH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **CAPELL**

Former names:

Service Address: **40 GRAY LANE SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7GS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **CAPELL**

Former names:

Service Address: **40 GRAY LANE SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR & MRS A P CAPELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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