



Companies House

AR01 (ef)

Annual Return



X4NCNVQO

Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **Absolute Insurance Brokers Limited**

Company Number: **06718763**

Date of this return: **24/12/2015**

SIC codes: **65110**

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

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

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

Surname: **DALLMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DALLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1979** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

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

Surname: LYMPANY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1974 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Company Director 3

Type: **Person**
Full forename(s): MR WARREN PAUL

Surname: MERTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1974 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------|------------------------------------|--------------|
| Class of shares | ORDINARY A GBP1 SHARES | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <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 | | | |

| | | | |
|-------------------------------|-----------------------------------|------------------------------------|-----------|
| Class of shares | ORDINARY B GBP1 SHARES | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-----------------------------------|------------------------------------|-----------|
| Class of shares | ORDINARY C GBP1 SHARES | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING RIGHTS | | | |

| | | | |
|------------------------|------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY D GBP1 | <i>Number allotted</i> | 10 |
| | SHARES | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10030 |
| | | <i>Total aggregate nominal value</i> | 10030 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **4350 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL DALLMAN**

Shareholding 2 : **4350 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD LYMPANY**

Shareholding 3 : **1300 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **WARREN PAUL MERTON**

Shareholding 4 : **10 ORDINARY B GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD LYMPANY**

Shareholding 5 : **10 ORDINARY C GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL DALLMAN**

Shareholding 6 : **10 ORDINARY D GBP1 SHARES shares held as at the date of this return**
Name: **WARREN PAUL MERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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