



Companies House

AR01 (ef)

Annual Return



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Company Name: Alliance Insurance Holdings Limited

Company Number: 06777255

Date of this return: 19/12/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 1 VICTORIA COURT BANK SQUARE
MORLEY
LEEDS
UNITED KINGDOM
LS27 9SE

Officers of the company

Company Secretary 1

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

Surname: **MALTBY**

Former names:

Service Address: **UNIT 4A SILKWOOD COURT
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 9TP**

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS RUSSELL**

Surname: **JAMIESON**

Former names:

Service Address: **UNIT 4A SILKWOOD COURT
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JONATHAN**

Surname: **LANE**

Former names:

Service Address: **UNIT 4A SILKWOOD COURT
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MALTBY**

Former names:

Service Address: **UNIT 4A SILKWOOD COURT
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 9TP**

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

Date of Birth: **10/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RONALD CHRISTOPHER**

Surname: **WILLETT**

Former names:

Service Address: **UNIT 4A SILKWOOD COURT
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 9TP**

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

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/12/2013 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 : **17 ORDINARY GBP1 SHARES shares held as at the date of this return**
16 shares transferred on 2013-04-05

Name: **NICHOLAS RUSSELL JAMIESON**

Shareholding 2 : **17 ORDINARY GBP1 SHARES shares held as at the date of this return**
16 shares transferred on 2013-04-05

Name: **DANIEL JONATHAN LANE**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **DANIEL LEE MALTBY**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **RONALD WILLETT**

Shareholding 5 : **16 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **VICKY JAMIESON**

Shareholding 6 : **16 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ALISON LOUISE LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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