



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBEXHTN

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Company Name: **ALLIANCE INSURANCE HOLDINGS LIMITED**

Company Number: **06777255**

Date of this return: **19/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MALTBY**

Former names:

Service Address: **17 CHARLES STREET MORLEY LEEDS WEST YORKSHIRE
ENGLAND LS27 8RD**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MALTBY**

Former names:

Service Address: **17 CHARLES STREET MORLEY LEEDS WEST
YORKSHIRE ENGLAND LS27 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD**

Surname: **WILLETT**

Former names:

Service Address: **SPRING GRANGE CARR LANE DEWSBURY WEST
YORKSHIRE ENGLAND WF13 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 19/12/2009

Name: **NICHOLAS JAMIESON**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 19/12/2009

Name: **DANIEL LANE**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 19/12/2009

Name: **DANIEL MALTBY**

Address:

Shareholding : 4

5 ORDINARY Shares held as at 19/12/2009

Name: **RONALD WILLETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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