



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Insure My Villa Limited
<i>Company Number:</i>	07641939
<i>Date of this return:</i>	20/05/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LYGON HOUSE 50 LONDON ROAD BROMLEY KENT UNITED KINGDOM BR1 3RA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GRAY**

Surname: **ATKINSON**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

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

Date of Birth: **14/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BERRIDGE**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

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

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AMY LOUISE**

Surname: **HARRAD**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 3RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS EMMA THERESA**

Surname: **JOHNSON**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 3RA

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TYMMS**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 3RA

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

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 20/05/2012 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: **EUROPEAN MARKETING SERVICES LLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01
Name: **PURPLE BRIDGE GROUP LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PURPLE BRIDGE INSURANCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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