



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Insure My Villa Limited**

*Company Number:* **07641939**

*Date of this return:* **20/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **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:* **UNITED KINGDOM**

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

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPEAN MARKETING SERVICES LLC**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PURPLE BRIDGE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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