



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TNFKP

Company Name: **ALLIANCE MEDICAL INDEMNITY LIMITED**

Company Number: **07655729**

Date of this return: **02/06/2013**

SIC codes: **66220**

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

Situation of Registered Office: **EDGBASTON HOUSE 3 DUCHESS PLACE
HAGLEY ROAD, BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: COPSEY

Former names:

Service Address: EDGBASTON HOUSE 3 DUCHESS PLACE
HAGLEY ROAD, BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8NH

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **COPSEY**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8NH**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **HOWLETT**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
HAGLEY ROAD, BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8NH**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **14/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOWLETT**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM, B16 8NH
WEST MIDLANDS
UNITED KINGDOM
B16 8NH**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **07/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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 AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **33 A shares held as at the date of this return**
Name: **ELIZABETH ANN COPSEY**

Shareholding 2 : **33 A shares held as at the date of this return**
Name: **PAUL HOWLETT**

Shareholding 3 : **33 A shares held as at the date of this return**
Name: **NEIL HOWLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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