



Companies House

**AR01** (ef)

**Annual Return**



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**X39AIT9N**

*Company Name:* **ALLIANCE MEDICAL INDEMNITY LIMITED**

*Company Number:* **07655729**

*Date of this return:* **02/06/2014**

*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

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*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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.