



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUNBRIDGE WELLS INSURANCE SERVICES LIMITED**

Company Number: **03208171**

Date of this return: **05/06/2011**

SIC codes: **6523**
7499

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

Situation of Registered Office: **BROCKBOURNE HOUSE**
77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8GN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER FLORENCE**

Surname: **BARROW**

Former names:

Service Address: **9 GLEBE MEADOW
WATERINGBURY
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **ALLFORD**

Former names:

Service Address: **3 THE FAIRWAYS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0DH**

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME STEWART**

Surname: **MCAUSLAND**

Former names:

Service Address: **LITTLE PAGEHURST COTTAGE FIVE ASH LANE
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0JA**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR &
APPOINTED A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 100000 ORDINARY shares held as at 2011-06-05
Name: TUNBRIDGE WELLS EQUITABLE FRIENDLY SOCIETY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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