



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GJLXE

Company Name: **CHOICE INSURANCE AGENCY LIMITED**

Company Number: **04420555**

Date of this return: **19/04/2013**

SIC codes: **65120**

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

Situation of Registered Office: **4TH FLOOR GATEWAY BUILDING 10
ELMER APPROACH
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONSLOW HOUSE 62
BROOMFIELD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1SW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1941** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Company Director 2

Type: **Person**
Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NATALIE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

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 CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

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

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY

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

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **25 ORDINARY shares held as at the date of this return**

Name: **RICHARD GIBBS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **MARK WILLIAMS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **MARK WILLIAMS**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: **NATALIE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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