



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

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Company Name: **A.B.A. INSURANCE SERVICES LIMITED**

Company Number: **02706320**

Date of this return: **13/04/2015**

SIC codes: **65120**
66220

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

Situation of Registered Office: **BRIDGEMAN HOUSE SALOP STREET**
BOLTON
BL2 1DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **WEBSTER**

Former names:

Service Address: **8 GOOSE COTE HILL
EGERTON
BOLTON
LANCASHIRE
BL7 9UQ**

Company Director **1**

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

Surname: **ECKERSLEY**

Former names:

Service Address: **6 LICHFIELD CLOSE
FARNWORTH
BL4 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH ROTHWELL**

Surname: **TOWNSON**

Former names:

Service Address: **KILN HOUSE
OLD KILN LANE
BOLTON
BL1 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRENDA MAY**

Surname: **WEBSTER**

Former names:

Service Address: **8 GOOSE COTE HILL**
 EGERTON
 BOLTON
 BL7 9UQ

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

Date of Birth: **21/05/1943** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **WEBSTER**

Former names:

Service Address: **8 GOOSE COTE HILL
EGERTON
BOLTON
LANCASHIRE
BL7 9UQ**

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

Date of Birth: **19/10/1942** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16160
		<i>Aggregate nominal value</i>	16160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES AFFORD THE RIGHT TO VOTE, TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON DISPOSAL SHARES MUST FIRST BE OFFERED FOR SALE TO OTHER EXISTING SHAREHOLDERS.

Class of shares	A ORDINARY	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON DISPOSAL SHARES MUST FIRST BE OFFERED FOR SALE TO OTHER EXISTING SHAREHOLDERS.THE SHARES ARE NON-VOTING.

Class of shares	B ORDINARY	<i>Number allotted</i>	15840
		<i>Aggregate nominal value</i>	15840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE A DIVIDEND AND TO SHARE IN A RETURN OF ASSETS ON A LIQUIDATION (SUBJECT TO SPECIFIC PROVISIONS). NO VOTING RIGHTS ATTACH TO THE B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45500
		<i>Total aggregate nominal value</i>	45500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **4116 ORDINARY shares held as at the date of this return**
Name: **LYNNE ECKERSLEY**

Shareholding 2 : **12044 ORDINARY shares held as at the date of this return**
Name: **RICHARD GRAHAM WEBSTER**

Shareholding 3 : **13500 A ORDINARY shares held as at the date of this return**
Name: **RICHARD GRAHAM WEBSTER**

Shareholding 4 : **15840 B ORDINARY shares held as at the date of this return**
Name: **ATARAXIA BROKING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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