



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **INSURE HOMES DIRECT LIMITED**

Company Number: **04574172**

Date of this return: **25/10/2009**

SIC codes: **6603**

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

Situation of Registered Office: **1ST FLOOR BUSINESS HOUSE
23 CHURCH ROAD, BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **WILLIAMS**

Former names:

Service Address: **6 EAST END ROAD
CHARLTON KINGS
CHELTENHAM
GL53 8QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEVILLE JOHN**

Surname: **STATHAM**

Former names:

Service Address: **19 MURRAY CLOSE
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8XE**

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

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **ENTREPRENUER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **STATHAM**

Former names:

Service Address: **19 MURRAY CLOSE
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8XE**

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

Date of Birth: **07/06/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HOLDS EQUAL RIGHTS TO DIVIDEND DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

1 ORDINARY Shares held as at 25/10/2009

Name:

PAMELA STATHAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

NEVILLE STATHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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