



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOGG TRAVEL INSURANCE SERVICES LIMITED**

Company Number: **01694269**

Date of this return: **30/01/2015**

SIC codes: **65120**

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

Situation of Registered Office: **FULLARTON LODGE, CROW HILL DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG19 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY STEVEN**

Surname: **FINCH**

Former names:

Service Address: **83 NEWLANDS ROAD
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN CHARLES ALBERT**

Surname: **ALLUM**

Former names:

Service Address: **10 CLIPSTONE AVENUE
THE PARK
MANSFIELD
NOTTINGHAMSHIRE
NG18 2AR**

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

Date of Birth: **06/08/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURANCE
BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER JANE**

Surname: **BARNES**

Former names:

Service Address: **20 REGINA CRESCENT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9AE**

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

SHARES HAVE RIGHTS AS PER TABLE A OF COMPANIES ACT 1885 (AS AMENDED BY COMPANIES ACT 1989)

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 30/01/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARLES ALBERT ALLUM**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN FRASER SECRETAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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