



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y22UAR

Company Name: FRIAR STREET INSURANCE SERVICES (MALVERN) LIMITED

Company Number: 01701009

Date of this return: 31/12/2015

SIC codes: 65110

Company Type: Private company limited by shares

Situation of Registered Office: C/O ALLAN BROWN & CO
18/22 CHURCH STREET
MALVERN
WORCESTERSHIRE
WR14 2AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS COLLEEN LESLEY**

Surname: **CURTIS**

Former names:

Service Address: **17 BIRCHWOOD ROAD
MALVERN
WORCESTERSHIRE
WR14 1LD**

Company Director 1

Type: **Person**
Full forename(s): **MS COLLEEN LESLEY**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY DISTRIBUTION. THE SHARES CARRY FULL RIGHTS IN ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 8000 ORDINARY shares held as at the date of this return
Name: C.L. CURTIS

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return
Name: COLEEN CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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