



Companies House

AR01 (ef)

Annual Return



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X47UGCB6

Company Name: **INSURANCE AND LEGAL SERVICES LIMITED**

Company Number: **02611847**

Date of this return: **17/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **HILL STABLES PRESTON NEW ROAD
LITTLE PLUMPTON
PRESTON
LANCS
PR4 3PJ**

Officers of the company

Company Secretary 1

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MILLS**

Former names:

Service Address: **AVIATION HOUSE 2 SKYWAYS COMMERCIAL CAMPUS
AMY JOHNSON WAY
BLACKPOOL
LANCS
FY4 5RS**

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

Date of Birth: **15/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

UNRESTRICTED RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK RICHARD MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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