



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSURANCE MANAGEMENT (U.K.) LIMITED**

Company Number: **02792749**

Date of this return: **23/02/2013**

SIC codes: **65120**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **WICKER**

Former names:

Service Address: **WILLOWBROOK
OLD OTFORD ROAD
SEVENOAKS
KENT
TN14 5EZ**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE RONALD**

Surname: **SMITHSON**

Former names:

Service Address: **WILLOWBROOK
OLD OTFORD ROAD
SEVENOAKS
KENT
TN145EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL 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 23/02/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE RONALD SMITHSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WICKER**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **INSURANCE MANAGEMENT (HLDGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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