



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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**XBEXRZ5E**

*Company Name:* **GENAVCO INSURANCE LIMITED**

*Company Number:* **00879931**

*Date of this return:* **08/11/2011**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM JAMES**

*Surname:* **MCCLYMONT**

*Former names:*

*Service Address:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MALCOLM JAMES**

*Surname:* **MCCLYMONT**

*Former names:*

*Service Address:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1959**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MEUR**

*Former names:*

*Service Address:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER KENNETH**

*Surname:* **WINSTONE**

*Former names:*

*Service Address:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1935**                      *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO ADDITIONAL RIGHTS ATTACHED TO THIS SHARE CLASS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **GENAVCO HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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