



Companies House

AR01 (ef)

Annual Return



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X32050V4

Company Name: ...1st 4 Accident Advice Limited

Company Number: 04645249

Date of this return: 23/01/2014

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: 52 NORTH STREET
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ENTICOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN GREGORY**

Surname: **BOBAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **GOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN HAGUE**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1959** Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): MR STEPHEN JAMES

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1961 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 7

Type: **Person**
Full forename(s): MRS CLAIRE JEANNETTE

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1965 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 8

Type: **Person**

Full forename(s): **MS LOUISE URSULA**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN GREGORY BOBAK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM ENTICOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN GOFF

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN HAGUE MELLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE WATSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN PETER OLIVER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FRASER JOHN STANLEY POOLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JAMES WARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE URSULA WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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