



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLITT INSURANCE MANAGEMENT LIMITED**

Company Number: **04566157**

Date of this return: **17/10/2011**

SIC codes: **66220**

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

Situation of Registered Office: **15 BRUCE HOUSE
THE STREET HATFIELD PEVEREL
CHELMSFORD
ENGLAND
CM3 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA PATRICIA**

Surname: **ABLITT**

Former names:

Service Address: **HENLEY RIDGE OLD CHURCH ROAD
EAST HANNINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8BG**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRYSOPHER DARRELL ANTHONY**

Surname: **ABLITT**

Former names:

Service Address: **HENLEY RIDGE OLD CHURCH ROAD
EAST HANNINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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

RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

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 17/10/2011 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 : **49 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ABLITT**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ABLITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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