



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XRCQNEF6

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*Company Name:* **ABLITT INSURANCE MANAGEMENT LIMITED**

*Company Number:* **04566157**

*Date of this return:* **17/10/2009**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **8 RAILWAY STREET  
CHELMSFORD  
ESSEX  
CM1 1QS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ABLITT**

*Former names:*

*Service Address:* **WOODSIDE COTTAGE  
LINGWOOD COMMON DANBURY  
CHELMSFORD  
ESSEX  
CM3 4EF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER DARRELL ANTHONY**

*Surname:* **ABLITT**

*Former names:*

*Service Address:* **WOODSIDE COTTAGE  
LINGWOOD COMMON DANBURY  
DANBURY  
ESSEX  
CM3 4EF**

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

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

*Occupation:* **INSURANCE BROKER**

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*Company Director*      2

*Type:*                      **Person**  
*Full forename(s):*        **CHRISTINA**  
*Surname:*                **DOWSETT**  
*Former names:*  
*Service Address:*        **19 BURGESS FIELD**  
                                  **CHELMSFORD**  
                                  **CM2 6TR**

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

*Date of Birth:*    **12/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.</b>		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**49 ORDINARY Shares held as at 17/10/2009**

*Name:*

**GEORGINA ABLITT**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 17/10/2009**

*Name:*

**CHRISTOPHER ABLITT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.