



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST 4 ACCIDENT ADVICE LIMITED**

Company Number: **04645249**

Date of this return: **23/01/2010**

SIC codes: **7411**

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

Situation of Registered Office: **52 NORTH STREET
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO191NQ.**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ENTICOTT**

Former names:

Service Address:

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:* **BRITISH**
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): **CLAIRE**

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): **MRS 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>	9.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<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 23/01/2010 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

1 ORDINARY Shares held as at 23/01/2010

Name: **MR JULIAN GREGORY BOBAK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name:

MR ROBERT WILLIAM ENTICOTT

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name:

MR ANTHONY JOHN GOFF

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name:

MR IAN HAGUE MELLOR

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name:

CLAIRE WATSON

Address:

Shareholding : 6

1 ORDINARY Shares held as at 23/01/2010

Name:

MR IAN PETER OLIVER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 23/01/2010

Name:

MR FRASER JOHN STANLEY POOLE

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/01/2010

Name:

MR STEPHEN JAMES WARD

Address:

Shareholding : 9

1 ORDINARY Shares held as at 23/01/2010

Name:

MRS LOUISE URSULA WATT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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