



Companies House
— for the record —

363a(ef)

Annual Return



XRZ427II

Received for filing in Electronic Format on the: 19/02/2009

Company Name: 1ST 4 ACCIDENT ADVICE LIMITED

Company Number: 04645249

Company Details

Period Ending: 23/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**52 NORTH STREET
CHICHESTER
WEST SUSSEX
PO19 1NQ.**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT WILLIAM
ENTICOTT**

Address: **16 FIRST AVENUE
SUMMERLEY ESTATE FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7LG**

Director 1 :

Name: **MR JULIAN GREGORY
BOBAK**

Address: **WATERSIDE PINE GROVE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 3PN**

Date of Birth: **06/10/1950** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR ANTHONY JOHN GOFF**

Address: **FAIRWAY PINE GROVE
WEST BROYLE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 3PN**

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

Occupation: **SOLICITOR**

Director 3 :

Name: **MR IAN HAGUE MELLOR** *Address:* **WAVERLEY 3 MILL LANE
RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1AA**

Date of Birth: **25/09/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **CLAIRE WATSON** *Address:* **9 HUNDRED ACRES
WICKHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6JB**

Date of Birth: **17/01/1965** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **MR IAN PETER OLIVER** *Address:* **67A HAVANT ROAD
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0DP**

Date of Birth: **21/12/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 6 :

Name: **MR FRASER JOHN STANLEY POOLE** *Address:* **SPRINGFIELD MARSH LANE
RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1LQ**

Date of Birth: **11/01/1959** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 7 :

Name: **MR STEPHEN JAMES WARD** *Address:* **STARLINGS ROOST 33 MADGWICK
LANE
WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0NR**

Date of Birth: **19/01/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 8 :

Name: **MRS LOUISE URSULA WATT** *Address:* **WHITE POPLARS LAGNESS ROAD
RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 6QA**

Date of Birth: **24/02/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2009

Name: **MR ROBERT WILLIAM ENTICOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

Name: **MR ANTHONY JOHN GOFF**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/01/2009

Name:

MR IAN HAGUE MELLOR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/01/2009

Name:

CLAIRE WATSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/01/2009

Name:

MR IAN PETER OLIVER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/01/2009

Name:

MR FRASER JOHN STANLEY POOLE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/01/2009

Name:

MR STEPHEN JAMES WARD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/01/2009

Name:

MRS LOUISE URSULA WATT

Address:

Shareholding 9: **1 ORDINARY Shares held as at 23/01/2009**

Name: **MR JULIAN GREGORY BOBAK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**