



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 04645249

*Date of this return:* 23/01/2016

*SIC codes:* 69102

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ENTICOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BOBAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Company Director* 2

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

Surname: **GOFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

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

Occupation: **SOLICITOR**

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*Company Director* 3

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

Surname: **MELLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

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

Occupation: **SOLICITOR**

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*Company Director* 4

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

Surname: OLIVER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* SOLICITOR

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*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:* ENGLAND

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

*Occupation:* SOLICITOR

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*Company Director* 6

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

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

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*Company Director* 7

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

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **WATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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

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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.