



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3BG9CEQ

*Received for filing in Electronic Format on the: 14/08/2009*

*Company Name:* **ELDON INSURANCE SERVICES LIMITED**

*Company Number:* **06334001**

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*Company Details*

*Period Ending:* **06/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**MMT CENTRE SEVERN  
BRIDGE  
AUST  
BRISTOL  
BS35 4BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID HERRMANN**

*Address:* **54 BARNES CRESCENT  
ENSBURY PARK  
BOURNEMOUTH  
DORSET  
BH10 5AW**

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*Director 1 :*

*Name:* **MR PAUL SIMON CHASE  
GARDENER**

*Address:* **27 PRINCE CONSORT DRIVE  
ASCOT  
BERKSHIRE  
SL5 8AW**

*Date of Birth:* **30/09/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN WILLIAM GANNON**

*Address:* **ROWFORD HOUSE ROWFORD  
CHEDDON FITZPAINE  
TAUNTON  
SOMERSET  
TA2 8JY**

*Date of Birth:* **13/08/1962**    *Nationality:* **Other**

*Occupation:* **SOLICITOR/INSURANCE**

Director 3 :

Name: MICHAEL DAVID LEE

Address: CARR HOUSE, CARR GRANGE FARM  
PRESTWICK CARR ROAD  
DINNINGTON  
UNITED KINGDOM  
NE13 7AD

Date of Birth: 15/06/1973 Nationality: British

Occupation: CHARTERED INSURER

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### 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 06/08/2009**

Name: SOUTHERN ROCK HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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