



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELDON INSURANCE SERVICES LIMITED**

Company Number: **06334001**

Date of this return: **30/11/2009**

SIC codes: **6603**

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

Situation of Registered Office: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HERRMANN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL SIMON**

Surname: **CHASE GARDENER**

Former names:

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

Country/State Usually Resident: **BERKSHIRE**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **GANNON**
Former names:
Service Address: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Country/State Usually Resident: **TAUNTON**

Date of Birth: **13/08/1962** *Nationality:* **AUSTRALIAN/BRITISH**
Occupation: **SOLICITOR/INSURANCE**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **LEE**
Former names:
Service Address: **WESTSYDE HOUSE WESTSYDE ROAD
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9LS**

Country/State Usually Resident: **PONTELAND, UNITED KINGDOM**

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED INSURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

100 ORDINARY Shares held as at 30/11/2009

Name:

SOUTHERN ROCK HOLDINGS LIMITED

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.