



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

X5A2596H

*Company Name:* **E Travel Insurance Services Limited**

*Company Number:* **05557458**

*Date of this return:* **09/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CATHERINE**

Surname: **HAMMOND**

Former names: **HAMMOND**

**HAMMOND**

**HAMMOND**

**ZAWADA**

*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK FALCON**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG21 4EA**

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

*Date of Birth:* **\*\*/10/1969**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

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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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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:* **DRAKEFIELD GROUP LIMITED**

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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.