



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZ3RAJ

Received for filing in Electronic Format on the: 01/02/2011

Company Name: 1ST 4 ACCIDENT ADVICE LIMITED

Company Number: 04645249

Date of this return: 23/01/2011

SIC codes: 7411

Company Type: Private company limited by shares

Situation of Registered Office: 52 NORTH STREET
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO191NQ.

Officers of the company

Company Secretary 1

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

Surname: ENTICOTT

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOBAK**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **GOFF**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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: **UNITED KINGDOM**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS LOUISE URSULA**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : 1 ORDINARY shares held as at 2011-01-23
Name: MR JULIAN GREGORY BOBAK

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-23
Name: MR ROBERT WILLIAM ENTICOTT

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-23
Name: MR ANTHONY JOHN GOFF

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-23
Name: MR IAN HAGUE MELLOR

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-23
Name: CLAIRE WATSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-23
Name: MR IAN PETER OLIVER

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-23

Name: MR FRASER JOHN STANLEY POOLE

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-23

Name: MR STEPHEN JAMES WARD

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-23

Name: MRS LOUISE URSULA WATT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.