



Companies House

AR01 (ef)

Annual Return



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Company Name: GLOBAL INSURANCE MANAGEMENT LTD

Company Number: 01394929

Date of this return: 11/11/2014

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office:
7TH FLOOR EATON HOUSE
EATON ROAD STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE BRIDGET**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE BRIDGET**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	248600
		<i>Aggregate nominal value</i>	248600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 1400 ORDINARY A shares held as at the date of this return
Name: GLOBAL INSURANCE MANAGEMENT GROUP PLC

Shareholding 2 : 248600 ORDINARY B shares held as at the date of this return
Name: GLOBAL INSURANCE MANAGEMENT GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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