



COMPANIES HOUSE

285/010095/£54  
23

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00142067

T

company name  
JAMES STEELE (INSURANCE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
13	02	96

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

INTERNATIONAL HOUSE  
26 CHEECHURCH LANE  
LONDON  
EC3A 5EH

### Principal business activities (See note 4)

Trade classification is  
8600 INSURANCE


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

00142067

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

123A HIGH STREET  
RAYLEIGH  
ESSEX  
SS6 7RB

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

NIGEL ARTHUR  
HOOPER  
3 BADGERS MOUNT  
HOCKLEY  
ESSEX SS5 4SA

Day Month Year  
| | |

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
| | |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

NIGEL ARTHUR  
HOOPER  
3 BADGERS MOUNT  
HOCKLEY  
ESSEX SS5 4SA

Day Month Year  
| | |

Date of any change.

Date of Birth:- 05/02/51  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued  
Particulars.

00142067

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00142067

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value\*  
(ie Number of shares  
issued multiplied by  
nominal value per share)  
£250,000

ORDINARY

250,000

£250,000

Totals

250,000

£250,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 10/02/95

on paper  
not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

For and on behalf of  
James Steele (Insurance) Ltd

Signed

Secretary/Director\*  
(delete as appropriate)

Date

13TH FEBRUARY 1996

This return includes NIC continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

N A HOOPER

JAMES STEELE (INSURANCE) LTD

P O BOX NO 1, RAYLEIGH

ESSEX

Postcode SS6 7RB

Directors - continued  
Particulars.

00142067

If the information shown needs amendment, give details below and the date of any change.

MICHAEL RICHARD  
JONES  
TWO CHIMNEYS  
OAKWOOD CLOSE  
CHISLEHURST  
KENT BR7 5DD

Date of Birth:- 12/08/42  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN  
MARSH  
CLARIS WOODSIDE ROAD  
HOCKLEY  
ESSEX SS5 4RU

Date of Birth:- 18/05/46  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY ALEXANDER  
MASON  
9 STEWART AVENUE  
UPMINSTER  
ESSEX RM14 2AE

Date of Birth:- 31/03/36  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**  
Particulars.

00142067

If the information shown needs amendment, give details below and the date of any change.

MICHAEL NORMAN  
THOMPSON  
83 BUSHEY WAY  
PARK LANGLEY  
BECKENHAM  
KENT BR3 2TH

Date of Birth:- 20/10/47  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.