



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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660X4

# 363a

## Annual Return

Company Number

297801

Company Name in full

WALMSLEYS INSURANCE BROKERS LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

07 08 1997

### 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

07 08 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

WALMSLEY HOUSE

35 DICCONSON STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

WIGAN

County / Region

LANCS

Postcode

WN1 2AS

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

6603

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

INSURANCE BROKERS



A30 \*AUW6AYFT\* 247  
COMPANIES HOUSE 21/08/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MR

\*Honours etc

Forename(s)

PHILLIP ROY

Surname

WILLIAMS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

NORTHRIDGE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WIGAN

County / Region

LANCS

Postcode WN1 2SA

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |              |                      |               |         |       |      |
|---|--------------|----------------------|---------------|---------|-------|------|
| <b>Name</b>   | *Style/Title | MR                   | Date of Birth | Day     | Month | Year |
|   | *Honours etc |                      |               | 26      | 02    | 1939 |
| Forename(s)   |              | EDWARD               |               |         |       |      |
| Surname   |              | WALMSLEY             |               |         |       |      |
| Previous forename(s)  |              |                      |               |         |       |      |
| Previous surname(s)   |              |                      |               |         |       |      |
| <b>Address</b>  |              | 3 THE HOLLIES        |               |         |       |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |              | WIGAN LANE           |               |         |       |      |
| Post town   |              | WIGAN                |               |         |       |      |
| County / Region   |              | LANCS                | Postcode      | WN1 2NQ |       |      |
| Country   |              |                      | Nationality   | BRITISH |       |      |
| <b>Business occupation</b>  |              | INSURANCE BROKER     |               |         |       |      |
| <b>Other directorships</b>  |              | As per attached list |               |         |       |      |
| * Voluntary details.  |              |                      |               |         |       |      |

|   |              |                      |               |         |       |      |
|---|--------------|----------------------|---------------|---------|-------|------|
| <b>Name</b>   | *Style/Title | MR                   | Date of Birth | Day     | Month | Year |
|   | *Honours etc |                      |               | 23      | 09    | 1947 |
| Forename(s)   |              | PHILLIP ROY          |               |         |       |      |
| Surname   |              | WILLIAMS             |               |         |       |      |
| Previous forename(s)  |              |                      |               |         |       |      |
| Previous surname(s)   |              |                      |               |         |       |      |
| <b>Address</b>  |              | NORTHRIDGE           |               |         |       |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |              | LEYLAND MILL LANE    |               |         |       |      |
| Post town   |              | WIGAN                |               |         |       |      |
| County / Region   |              | LANCS                | Postcode      | WN1 2SA |       |      |
| Country   |              |                      | Nationality   | BRITISH |       |      |
| <b>Business occupation</b>  |              | INSURANCE BROKER     |               |         |       |      |
| <b>Other directorships</b>  |              | As per attached list |               |         |       |      |
|   |              |                      |               |         |       |      |

**Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value.**

(i.e. Number of shares issued multiplied by nominal value per share)

|          |       |           |
|----------|-------|-----------|
| ORDINARY | 1,500 | £1,500.00 |
|          |       |           |
|          |       |           |
|          |       |           |
| Totals   | 1,500 | £1,500.00 |

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

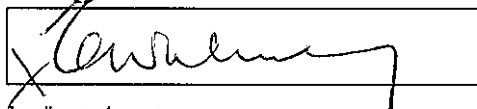
☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

14.8.97

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|  |             |
|--|-------------|
| JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE, |             |
| WIGAN, LANCs, WN1 2TB                                |             |
| Tel 01942-241103                                     |             |
| DX number  | DX exchange |



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## £1.00 ORDINARY Shares

|   |     |   |  |                                     |
|---|-----|---|--|-------------------------------------|
| Company Name<br>WALMSLEYS INSURANCE BROKERS<br>LIMITED  |     | Company Number 297801   |  |                                     |
|   |     | Number of shares<br>or amount of stock<br>held by existing<br>members at date of<br>this return | Particulars of shares or stock transferred since the date of the last return (or<br>in the case of the first return, since the incorporation of the company) by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                     |
| Name and Address  |     |   | Number<br>transferred  | Date of registration<br>of transfer |
| WALMSLEY, EDWARD<br>3 THE HOLLIES, WIGAN LANE, WIGAN, LANCs, WN1<br>2NQ                                     | 780 |   |  |                                     |
| (TRUSTEES), THE EDWARD WALMSLEY SETTLEMENT<br>c/o DOUGLAS BANK HOUSE, WIGAN LANE, WIGAN ,<br>LANCS, WN1 2TB | 360 |   |  |                                     |
| WILLIAMS, PHILLIP ROY<br>NORTHBRIDGE, LEYLAND MILL LANE, WIGAN, LANCs,<br>WN1 2SA                           | 360 |   |  |                                     |

Total Shares Issued

1,500

Acquired by Transfer

0

Disposed by Transfer

0

| Company Number 297801  |  |             |  |
|--|--|-------------|--|
| Company Name<br>WALMSLEYS INSURANCE BROKERS LIMITED                              |  |             |  |
| Name & Address   | Appointment  | Resignation | Company Name   |
| WALMSLEY, EDWARD<br>3 THE HOLLIES, WIGAN LANE,<br>WIGAN, LANCS, WN1 2NQ          | 31/05/1973<br>01/01/1985<br>01/01/1985<br>01/12/1994 |             | TEMSLEY FINANCE LIMITED<br>WILLIAMS & BROWN (INSURANCES) LIMITED<br>WALMSLEYS PENLIFE (WIGAN) LIMITED<br>BERNARD WOOD (LANCASHIRE) LIMITED |
| WILLIAMS, PHILLIP ROY<br>NORTHRIDGE, LEYLAND MILL LANE,<br>WIGAN, LANCS, WN1 2SA | 01/01/1985<br>01/12/1994                             |             | WIGAN GOLF CLUB LIMITED<br>WILLIAMS & BROWN (INSURANCES) LIMITED<br>BERNARD WOOD (LANCASHIRE) LIMITED                                      |