

## COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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	
3  1.	1  2	9  5	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 8A ALBERTON HOUSE ST MARYS PARSONAGE MANCHESTER M60 9AZ

## 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.

NOT 18



# Annual Return

of company number 00699697	Y
company name BARCLAY, BROWN & CO.LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	·

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.

<u> </u>				
Day	Month	Year 		
			 • • • • • •	<b></b> ,
				-

00699697	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
· · · · · · · · · · · · · · · · · · ·	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
•	
	F
Company Socratory (Socratory 7)	
Company Secretary (See note 7)	Day March Vans (
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANDREA .	
YORK	
2 HOLLINGWORTH AVENUE	
NEW MOSTON	
MANCHESTER	
LANCASHIRE M40 3RB	
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	·
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GERALD FRANCIS	
BURROWS	
4 EDINBURGH DRIVE	
MACCLESFIELD	
CHESHIRE SK10 3PZ	
•	
	•
Date of Birth:- 04/12/45	
Nat:BRITISH	
Occ:INSURANCE BROKER	Day Month You
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
mit it is a transition	BARCIAY BROWN HOLSINGS LTD BARCIAY BROWN FINANCIAL SCHULUS
Other directorships.	BAKCLAY DROUNT I-INANCIAL SURVICES

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00699697	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID PHILLIP COBB	
8 HAZEL DRIVE	***************************************
OFFERTON	***************************************
STOCKPORT	***************************************
CHESHIRE SK2 5RB	
Data of Pinth 21/12/22	·
Date of Birth:- 21/12/52 Nat:BRITISH	***************************************
Occ:INSURANCE BROKER	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	BARCIAY BROWN HOLDINGS LAD
o i an ostorompo.	BARCIAY Blown FINANCIAN SILVEUS LOS
Particulars.	Day Month Year
i ai tiogiais,	Date of any change.
•	Date of any onlinge.
STEPHEN	
FARRELL	
87 BODDENS HILL ROAD	
HEATON MERSEY	•••••
STOCKPORT CHESHIRE SK4 2DG	***************************************
CHEDITIKE SK4 ZDG	
	***************************************
Date of Birth:- 03/09/53	
Nat:BRITISH	
Occ:INSURANCE BROKER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	BARCIAY BROWN HOLDNES CTO BARCIAY BROWN FINMER STAVES LA
Other directorships.	BARCIAN BROWN FINANCIA SIDVERS LA
	Day Month Year
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Other directorships.	
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00699697 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	£1000
	<del></del>		
			<u>.</u>
	Totals	(000)	tippo
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
· .	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			
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		Sol -	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Burn	Secretary/Director *
I enclose the fee of £18.	Date 2	2.9/	*(delete as appropriate)
Cheques should be made payable to Companies House.		711	
( Companies nouse.	This return i	ncludes (enter num	continuation sheets.
·		sure that you is on this pa	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	Comp	my Cisc	Li-Toplez
•			
		Postco	de
Printed on	Talanhana		
Printed on Recycled Paper	reiebuoue	01P1 83t 88.	: T EAL

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00699697 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the BARCLAY, BROWN & CO.LIMITED amount of stock held Incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BARCIAM BROWN HOLDINGS LTP 1000 SUITE SA, ALBERTON HOUSE, ST MARY'S PARSONAGE, MANCHESTER

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00699697 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of BARCLAY, BROWN & CO.LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held