



Companies House
— for the record —

363a_(ef)

Annual Return



XRFV4EFV

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **LYCETT, BROWNE-SWINBURNE & DOUGLASS LIMITED**

Company Number: **00706042**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

6603

*Registered Office
Address:*

**MILBURN HOUSE
NEWCASTLE-UPON-
TYNE
NE1 1PP**

*Register of
Members Address:*

**MILBURN HOUSE DEAN
STREET
NEWCASTLE UPON
TYNE
GBR
NE1 1PP**

*Register of Debenture
Holders Address:*

**MILBURN HOUSE DEAN
STREET
NEWCASTLE UPON
TYNE
GBR
NE1 1PP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID NOEL PAYNE**

Address: **12 BURNSTON CLOSE
HARTLEPOOL
CLEVELAND
TS26 0EU**

Director 1 :

Name: **WILLIAM BARNE**

Address: **- THE COACH HOUSE 10
NORTHUMBERLAND
STREET SOUTH WEST LANE
EDINBURGH
EH3 6JD**

Date of Birth:

09/02/1967

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 2 :

Name: **CHRISTOPHER JOHN
GODMAN COX**

Address: **- BANK FEE FARM
GANBOROUGH LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0RA**

Date of Birth:

13/03/1957

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 3 :

Name: **CHARLES ALEXANDER
HAMILTON**

Address: **- THE RED HOUSE
DENSTON
NEWMARKET
SUFFOLK
CB8 8PW**

Date of Birth:

24/01/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR DAVID JONATHAN
HEWITT**

Address: **- CORRIE MEAD
PICKHURST ROAD, CHIDDINGFOLD
GODALMING
SURREY
GU8 4TG**

Date of Birth:

25/10/1955

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 5 :

Name: **MR ANGUS CHRISTOPHER
KEATE**

Address: **- LAYSIDE FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7HD**

Date of Birth:

22/11/1962

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISOR

Director 6 :

Name: **EDWARD RICE NICHOLL** Address: **- TREWHITT HALL
THROPTON
MORPETH
NORTHUMBERLAND
NE65 7ET**

Date of Birth: **03/07/1947** Nationality: **BRITISH** Occupation:

Director 7 :

Name: **CHARLES RICHARD
SEYMOUR** Address: **- EASTERKNOW FARM
STOBO
PEEBLESHIRE
EH45 8NU**

Date of Birth: **21/11/1955** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Director 8 :

Name: **MRS SHEELAGH STEELE** Address: **5 RED HOUSE DRIVE
WHITLEY BAY
TYNE & WEAR
NE25 9XL**

Date of Birth: **20/03/1954** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Director 9 :

Name: **NICHOLAS DAVID BARCLAY STRAKER** Address: **- SOUGH HILL
CALDWELL
RICHMOND
NORTH YORKSHIRE
DL11 7UH**

Date of Birth: **06/05/1952** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2014700 | GBP20147 |

TOTALS

| | |
|----------------|---------------------|
| 2014700 | GBP20147.000 |
|----------------|---------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2014700 ORDINARY Shares held as at 03/08/2009

Name: **LYCETTS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**