



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2014**

**X3ECFEGR**

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

*Company Number:* **00706042**

*Date of this return:* **03/08/2014**

*SIC codes:* **66220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MILBURN HOUSE DEAN STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 1PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM ALEXANDER**

*Surname:*                         **BARNE**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN GODMAN**

*Surname:* **COX**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1957** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR CHARLES HERBERT**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANGUS CHRISTOPHER**

*Surname:* **KEATE**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON RICHARD**

*Surname:*                **LANDALE**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD RICE**

*Surname:*                                **NICHOLL**

*Former names:*

*Service Address:*                    **BEAUFORT HOUSE BRUNSWICK ROAD**  
    **GLOUCESTER**  
    **ENGLAND**  
    **GL1 1JZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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



*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **WILLIAM RICE**

*Surname:*                **NICHOLL**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/08/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 8

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

*Surname:* **SADLER**

*Former names:* **SADLER**

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/10/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **CHARLES RICHARD**

*Surname:* **SEYMOUR**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **SHEELAGH**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/03/1954** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **NICHOLAS DAVID BARCLAY**

*Surname:* **STRAKER**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/05/1952** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2014700</b>
		<i>Aggregate nominal value</i>	<b>20147</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2014700</b>
		<i>Total aggregate nominal value</i>	<b>20147</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : **2014700 ORDINARY shares held as at the date of this return**  
*Name:* **LYCETTS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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