



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN6GWLWJ

Company Name: **GARDNER & CO. (INSURANCES) LIMITED**

Company Number: **00793638**

Date of this return: **26/06/2010**

SIC codes: **6603**

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

Situation of Registered Office: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **CRATON**

Former names:

Service Address: **DOWNINGS
QUARRY CLOSE
OXTED
SURREY
RH8 9HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **BLANC**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **HOMER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY DUNCAN**

Surname: **PHILIP**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-06-26
Name: COUNTRY MUTUAL INSURANCE BROKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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