



Companies House

— for the record —

Company Name

**LRG INSURANCE SERVICES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

800899

Information extracted from
Companies House records on
6th December 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40
COMPANIES HOUSE

AIKENSOC

0411
17/02/04

Section 1: Company details

Ref: 800899/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	101 High Street Rickmansworth Herts WD3 1AN	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 24 Church Street Rickmansworth Hertfordshire WD3 1DD	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> <tr> <td>6601</td> <td>Life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance	6601	Life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6603	Non-life insurance/reinsurance																					
6601	Life insurance/reinsurance																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Doreen COOPER~~

Address

~~Ivy Cottage~~
~~Hawridge Common~~
~~Chesham~~
~~Buckinghamshire~~
~~HP5 2UG~~

Name

ASHLEY JOHN COOPER

— Tick this box if this address is a service
 — address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

THE VINEYARD, BELLINGDON,
CHESHAM,
BUCKINGHAMSHIRE

UK Postcode HP5 2XUDate of change 1 / 1 / 2003

Date Doreen COOPER
 ceased to be secretary (if applicable)

12 / 12 / 2003

Particulars of a new
 Company Secretary must
 be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ashley John COOPER

Address

~~Clevedon~~
~~Bellingdon~~
~~Chesham~~
~~Buckinghamshire~~
~~HP5 2XN~~

Name

— Tick this box if this address is a service
 — address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

THE VINEYARD, BELLINGDON,
CHESHAM,
BUCKINGHAMSHIRE

Date of birth 10/08/1965Nationality BritishOccupation Insurance BrokerUK Postcode HP5 2XUDate of birth 10 / 08 / 1965Nationality BritishOccupation Insurance BrokerDate of change 1 / 1 / 2003

Date Ashley John COOPER ceased to
 be director (if applicable)

12 / 12 / 2003

Particulars of a new Director
 must be notified on form
 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard Charles James GRAINGER Address 69 Pinner Road Watford Hertfordshire WD1 4EG Date of birth 27/11/1973 Nationality British Occupation Insurance Broker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address WEST LODGE, GILBERT MEWS, ST ANDREWS STREET, LEIGHTON BUZZARD, BEDFORDSHIRE UK Postcode LU7 1NE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Charles James GRAINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul MARDLIN Address 85 High Road Soulbury Leighton Buzzard Bedfordshire LU7 0BT Date of birth 06/04/1967 Nationality British Occupation Financial Adviser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul MARDLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs H. CARROLL		Name 			
Address 4 Lonsdale Road Barnes London SW13 9JE		Address 		Shares transferred by Mrs H. CARROLL	
UK Postcode		UK Postcode			
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class ORDINARY	Number 100
				Date of transfer 01/05/2003	
> Shareholder Name Ashley John COOPER		Name 			
Address Clovelly Bellingdon Chesham Buckinghamshire HP5 2XN		Address THE VINEYARD, BELLINGDON CHESHAM, BUCKINGHAMSHIRE		Shares transferred by Ashley John COOPER	
UK Postcode		UK Postcode			
Shares held Class Ordinary	Number 500	Shares held Class ORDINARY	Number 650	Class 	Number
				Date of transfer 	
> Shareholder Name Doreen COOPER		Name 			
Address Ivy Cottage Hawridge Common Chesham Buckinghamshire HP5 2UQ		Address 		Shares transferred by Doreen COOPER	
UK Postcode		UK Postcode			
Shares held Class Ordinary	Number 400	Shares held Class 	Number 	Class ORDINARY	Number 400
				Date of transfer 17/07/2003	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR JOHN MICHAEL COOPER</u> Address <u>IVY COTTAGE</u> <u>HAWKIDGE COMMON, CHESHAM,</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP5 2HQ</u>	ORDINARY 250		
Name <u>MR RICHARD GRAINGER</u> Address <u>WEST LODGE, GILBERT MEWS,</u> <u>ST ANDREWS STREET, LEIGHTON BUZZARD,</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LU7 1NE</u>	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X

(Director / Secretary)

Date

X 07 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAY SMITH & HUNTER

Telephone number inc code

01923 771010

Address

24 CHURCH STREET
RICKMANSWORTH
HARTFORDSHIRE

DX number if applicable

DX exchange

Postcode

WD3 100