



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.C. EDWARDS (INSURANCE BROKERS) LIMITED**

Company Number: **01232753**

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

SIC codes: **6603**

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

Situation of Registered Office: **MCE INSURANCE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JACQUELINE ROSEMARY**
Surname: **EDWARDS**
Former names:
Service Address: **THE BEECHES**
 FAWSLEY
 DAVENTRY
 NORTHAMPTONSHIRE
 NN11 3BY

Company Director **1**

Type: **Person**
Full forename(s): **DOMINIC CHARLES**
Surname: **EDWARDS**
Former names:
Service Address: **BAYTREES**
 4 RICKYARD WALK
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN4 5BD

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

Date of Birth: **12/04/1974** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN THOMAS**
Surname: **EDWARDS**
Former names:
Service Address: **UPPER FARM**
 TIFFIELD
 NORTHAMPTONSHIRE
 NN12 8QQ

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

Date of Birth: **11/04/1976** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**
Surname: **EDWARDS**
Former names:
Service Address: **THE BEECHES**
 FAWSLEY
 DAVENTRY
 NORTHAMPTONSHIRE
 NN11 3BY

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

Date of Birth: **23/09/1949** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 06/06/2010 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

499 ORDINARY Shares held as at 06/06/2010

Name: **JACQUELINE ROSEMARY EDWARDS**

Address:

Shareholding : 2

501 ORDINARY Shares held as at 06/06/2010

Name: **MICHAEL CHARLES EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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