

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name: BRIAN D.

BRIAN D. THOMAS INSURANCE SERVICES LIMITED

Company Number: 01315213

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6603

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FROMEFORDE HOUSE

**CHURCH ROAD** 

YATE BRISTOL BS37 5JB At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANNE ROSEMARY CLARK Address: GLENGARRY

2 RIDGEWAY ROAD LONG ASHTON

NORTH SOMERSET BS41 9EU

Director 1:

Name: ALEXANDER DOUGLAS Address: LISMORE CHELTENHAM ROAD

ALWAY BISLEY

Date of Birth: 17/04/1960 STROUD

Nationality: BRITISH GLOUCESTERSHIRE GL6 7BJ

Occupation: **DIRECTOR** 

\_\_\_\_\_\_

Director 2:

Name: JOHN TREVOR HARDING Address: MARTINDALE

Date of Birth: 04/05/1952 BRIDGEWATER ROAD

Nationality: BRITISH SIDCOT

Occupation: DIRECTOR NORTH SOMERSET BS25 1NN

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1875 GBP1875

TOTALS 1875 GBP1875

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1875 ORDINARY Shares held as at 10/12/2007

Name: JELF GROUP PLC

Address: FROMEFORDE HOUSE

**CHURCH ROAD** 

**YATE** 

**BRISTOL BS37 5JB** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/12/2007 Authenticated: Yes (E/W)