



Companies House

— for the record —

Company Name

**BRETT & RANDALL INSURANCE
BROKERS LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1629528

Information extracted from
Companies House records on
30th August 2001

- > 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.



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COMPANIES HOUSE

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22/09/01

Section 1: Company details

Ref: 1629528/03/10

	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>	Charles Berry House 45 East Bond Street Leicester Leicestershire LE1 4SX	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 At Registered Office	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</td> </tr> <tr> <td>6601</td> <td>Life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	6601	Life insurance	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stuart Charles RANDALL Address Elms Farm St Peters Road Arnesby Leicester LE8 5WJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Charles RANDALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Andrew HUTCHINS Address Corner House 45 High Street Hallaton Market Harborough Leicestershire LE16 8UD Date of birth 06/09/1959 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Andrew HUTCHINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Angela Marie KNIGHT Address 1 Otter Way Whetstone Leicester Leicestershire LE8 6ZU Date of birth 04/03/1962 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Marie KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ashwin Govindbhai MISTRY Address Woodside 3 Powys Gardens Oadby Leicestershire LE2 2DS Date of birth 28/07/1959 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ashwin Govindbhai MISTRY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ralph John MITCHELL Address 58 Highfield Drive Wigston Leicester LE18 1NP Date of birth 04/11/1963 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode LE18 1ND Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ralph John MITCHELL 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart Charles RANDALL Address Elms Farm St Peters Road Arnesby Leicester LE8 5WJ Date of birth 30/01/1956 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stuart Charles RANDALL 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.

Current details

Name
Kevin John RICHARDS

Address
22 Wheatlands Drive
Countesthorpe
Leicester
Leicestershire
LE8 5RT

Date of birth 15/05/1961

Nationality British

Occupation Insurance Broker

Amended details

Name

Address

COUNTLESTHORPE

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kevin John RICHARDS 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 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B 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 11,000 Total Nominal value of shares issued £11,000.00	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 David Sydney BRETT Address 12 Forest Road Bingham Nottingham NG13 8RN Shares held Class Number Ordinary 750	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by David Sydney BRETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Kathryn Louise BRETT Address 12 Forest Road Bingham Nottingham NG13 8RN Shares held Class Number Ordinary 750	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Kathryn Louise BRETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Christopher Andrew HUTCHINS Address Corner House 45 High Street Hallaton Market Harborough Leicestershire LE16 8UD Shares held Class Number Ordinary B 75 Ordinary 375	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Christopher Andrew HUTCHINS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Shares transferred

7

Current details		Amended details		Shares transferred											
>	Shareholder Name Minaxi MISTRY Address Woodside 3 Powys Gardens Leicester LE2 2DS Shares held Class Ordinary	Number 1640	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Minaxi MISTRY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Minaxi MISTRY Address Woodside 3 Powys Gardens Leicester LE2 2DS Shares held Class Ordinary B	Number 146	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Minaxi MISTRY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Ralph John MITCHELL Address 58 Highfield Drive Wigston Leicestershire LE18 1ND Shares held Class Ordinary	Number 750	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Ralph John MITCHELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Ralph J. MITCHELL		Name 		Shares transferred by Ralph J. MITCHELL		
		Address 				
Address 58 Highfield Drive Wigston Leicester LE18 1ND		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
	Number 125		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name PRAXIS TRUSTEES LTD		Name 		Shares transferred by PRAXIS TRUSTEES LTD		
		Address 				
Address Po Box 296 Suites 13 & 15 Sarnia House Le Truchot St. Peters Port Guernsey - Channel Islands GY1 4NA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 105		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name Stuart Charles RANDALL		Name 		Shares transferred by Stuart Charles RANDALL		
		Address 				
Address Elms Farm St. Peters Road Arnesby Leicester LE8 5WJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
	Number 360		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
Ordinary		3965		_ _ / _ _ / _ _ _ _		

Shares transferred

<p>> Shareholder Name Kevin J. RICHARDS</p> <p>Address 22 Wheatlands Drive Countesthorpe Leicester Leicestershire LE8 5RT</p> <p>Shares held <i>Class</i> Ordinary B <i>Number</i> 65</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Kevin J. RICHARDS</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____</p>
<p>> Shareholder Name Andrew D. UNDERWOOD</p> <p>Address 32 Edinburgh Close Market Harborough Leicestershire LE16 7QQ</p> <p>Shares held <i>Class</i> Ordinary B <i>Number</i> 25</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Andrew D. UNDERWOOD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____</p>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

20, 09, 2001

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 14/9/2001

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 14th September 2002 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 004364

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. C. RANDALL

Telephone number inc code

0116 222 8222

Address

CHARLES BEARD HILL
45 EAST BOND STREET
LEICESTER

DX number if applicable

DX exchange

Postcode

LE1 4SX