



COMPANIES HOUSE

NW JH
001656

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AHCI4PJX* 668
COMPANIES HOUSE 05/10/96

of company number 01629528

B

company name

BRETT & RANDALL INSURANCE BROKERS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 UNIVERSITY ROAD
LEICESTER
LE17RA

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

6603

6601

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STUART CHARLES
RANDALL
ELMS FARM
ST PETERS ROAD
ARNESBY
LEICESTER LE8 5WJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER ANDREW
HUTCHINS
CORNER HOUSE 45 HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8UD

Day	Month	Year

 Date of any change.

Date of Birth:- 06/09/59

Nat: BRITISH

Occ: INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ASHWIN GOVINDBHAI
MISTRY
WOODSIDE
3 POWYS GARDENS
OADBY
LEICESTERSHIRE LE2 2DS

Date of Birth:- 28/07/59

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

AS PER SCHEDULE
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Particulars.

STUART CHARLES
RANDALL
ELMS FARM
ST PETERS ROAD
ARNESBY
LEICESTER LE8 5WJ

Date of Birth:- 30/01/56

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

AS PER SCHEDULE
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Particulars.

KEVIN JOHN
RICHARDS
22 WHEATLANDS DRIVE
COUNTERSTHORPE
LEICESTER
LEICESTERSHIRE LE8 5RT

Date of Birth:- 15/05/61

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 14/09/95

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Secretary/Director *
(delete as appropriate)

Date 5/9/96

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes 2 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

S.C. RANDALL
BRETT RANDALL
7 UNIVERSITY ROAD
LEICESTER Postcode LE1 7RA

Telephone 0116 255 1133 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01629528		Account of Shares		
Company Name: BRETT & RANDALL INSURANCE BROKERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID SYDNEY BRETT 12 FOREST ROAD BINGHAM NOTTS.	750	750	17-11-95	TO S.C. RANDALL
KATHRYN LOUISE BRETT 12 FOREST ROAD BINGHAM NOTTS	750	750	17-11-95	TO A.G. MISTRY
ANGELA MARIE KNIGHT 1 OTTERWAY WHETSTONE LE10 5TEK LE8 6ZU	267	133	15-11-95	FROM S.C. RANDALL
		134	15-11-95	FROM A.G. MISTRY
ASHWIN GOVINDRAH MISTRY 'WOODSIDE' 3 POWYS GARDENS LE7 5ESTER LE2 2DS	1675	266	15-11-95	TO R.J. MITCHELL
		134	15-11-95	TO A.M. KNIGHT
		750	17-11-95	FROM K.L. BRETT
		1675	26-2-96	TO H. MISTRY
MINAXI MISTRY 'WOODSIDE' 3 POWYS GARDENS OASBY LE10 5ESTER LE2 2DS	1675	1675	26-2-96	FROM A.G. MISTRY
RALPH JOHN MITCHELL 8 BEGONIA CLOSE KINGSWOOD LE10 5ESTER FOREST LE10 5ESTER LE10 5JY	533	267	15-11-95	FROM S.C. RANDALL
		266	15-11-95	FROM A.G. MISTRY

Continued overleaf

STUART CHARLES RANDALL

LIST OF DIRECTORSHIPS

Brett & Randall Commercial Insurance Brokers Limited

Brett & Randall Marine Insurance Brokers Limited

Brett & Randall Financial Services Limited

Business Insurance Services Direct Limited

Ambulance Insurance & Management Services Limited

New Walk Management Limited

Sims Insurance Services Limited

Webb Press Technologies Limited

ASHWIN GOVINDBHAI MISTRY

LIST OF DIRECTORSHIPS

Brett & Randall Commercial Insurance Brokers Limited

Brett & Randall Marine Insurance Brokers Limited

Brett & Randall Financial Services Limited

Business Insurance Services Direct Limited

Ambulance Insurance & Management Services Limited

Shree Prajapati (Leicester) Limited

Leicestershire Training and Enterprise Council Limited

Leicestershire Careers & Guidance Services Limited

LEICESTER AMBULANCE & PARAMEDIC NITS TRUST
WEBB PRESS TECHNOLOGIES LIMITED.