



COMPANIES HOUSE

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



A28 *A8FP8Z6Z* 420
COMPANIES HOUSE 17/09/97

363s

Annual Return

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 30/08/97

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	97

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.

CHARLES BERRY HOUSE
45 EAST BOND STREET
LEICESTER
LEICESTERSHIRE LE1 4SX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE
6601 LIFE INSURANCE

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

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01629528

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/59
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.

AS PER ATTACHED SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/56
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.

AS PER ATTACHED SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/61
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.

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)
<u>Ordinary</u>	<u>10 000</u>	<u>£10 000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10 000</u>	<u>£10 000</u>

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 14/09/96

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 12 SEPT 1997

This return includes 1 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?----->

MR. S.C. RANDALL
BAILEY + RANDALL INDEPENDENT BROKERS LTD
45 EAST BOND STREET
LE1 4ST Postcode LE1 4ST

Telephone 0116 2228265 Ext _____

STUART CHARLES RANDALL.

LIST OF DIRECTORSHIPS

Brett & Randall 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 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 NHS Trust
Webb Press Technologies Limited