

COMPANIES · HOUSE



Annual Return

of company number 02107770

Е

company name

HEDGES AND ROSE INSURANCE SERVICE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96 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	
311	0 13	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

TALBOT HOUSE TALBOT ROAD TALBOT GREEN MID GLAMORGAN

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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

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	MOHIT	rear	
	D		V	
_	Day	Month	Year	
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state when.

Page 2

Show any relevant current and previous directorships.

Register of members (See note 5)

The register is kept at TAUBOT HOUSE, TAUBOT ROAD, TAUBOT GREEN, MID. GUAMOR OXFORD HOUSE DUNRAVEN STREET TONYPANDY MID GLAMORGAN. CF40 1AM. 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 Day Month Year form 288. Date of any change. JOHN MICHAEL LONG ROSEDEW VICARAGE ROAD PENYCRAIG TONYPANDY MID GLAMORGAN CF40 1HP Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Particulars of a new director must be notified on Date of any change. form 288. ALAN ROSE 62 BIRCHWALK NEWTON BURROWS PORTHCAWL MID GLAMORGAN CF36 5AN Date of Birth: - 22/03/53 Nat:BRITISH Occ:INSURANCE BROKER Day Month Year If this person has ceased to be director, please Date of resignation.

If the information shown needs amendment, give

details below and, for secretary and

particulars, the date of any change.

02107770	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN CAMERON	Date of any change.
SAUNDERS 50 SOUTH RISE LLANISHEN	***************************************
CARDIFF SOUTH GLAMORGAN CF4 5RH	

Date of Birth:- 10/09/53 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
,	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	•

Page 3

02107770 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	oes.	100	100			
	Totals	100	100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
·	A full list of r	members is enclos	sed 🚺			
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	Signed	Juona	Secretary/ Phreotor *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.	dz. 96	*(delete as appropriate)			
I enclose the fee of £18.	This return i	ncludes	continuation sheets.			
Cheques should be made payable to Companies House .		enter numb) nsure that you ons on this pa	u have completed			
	5. M. w	Na.				
To whom should Companies House direct any		Oxford House, Duniagible ST.				
enquiries about the information shown in this return?	TONTIQUEY, RHONDA					
	Mub. aux	M Postco	de Cf40 1Ay.			
	Telephone _	434994	Ext _			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02107770 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of of the first return,s stock held incorporation of the HEDGES AND ROSE INSURANCE SERVICE LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred of T Name and address currently Remarks held

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<u> </u>	Acco	ount of Shares	}
Company Number: 02107770	Number of	Account of Shares Particulars of shares trans- ferred 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.		
Company Name: HEDGES AND ROSE INSURANCE SERVICE LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Avail Rost 62 Braumack				
NEWTON BYRROWS		<u> </u>		
N GUTON, PORTHLAWL	81	3	27.03.96	
ANNA POSE 62 BIRCHMALK				
MENTON BURLOWS				
NOUTON, POETHCANL	2	3	27.03.96	
MICHAEL JONES 28 HEOL GNYNNO LUATRICANT MID. CHAMORCAN				·
LUADRICANT				
Mis. augustas	<u> </u>	,	22 . 21	
CF72800	11	Ь	7.03.96	