



Companies House

— for the record —
Company Name

**COUNTRYWIDE ASSURED
RETIREMENT SERVICES LIMITED**

363s Annual Return

NAT
TIS
000467

Company Type

**Private Company Limited By
Shares**

Company Number

2457440

Information extracted from
Companies House records on
16th December 1999

- > 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.



Section 1: Company details

Ref: 2457440/03/10

	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>	Harbour House Portway Riversway Preston PR2 2PR	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>	SIC Code 7011	Description Development & sell real estate
		SIC CODE Description 6523 <u>OTHER FINANCIAL INTERMEDIATION</u> _____ _____ _____
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.</i>	Name Christopher Eric MELLING Address 21 Avonhead Close Horwich Bolton Lancashire BL6 5QD	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Christopher Eric MELLING ceased to be secretary (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 Keith Richard ARSCOTT Address Riverbank 32 Curzon Park North Chester Cheshire CH4 8AR Date of birth 02/03/1951 Nationality British Occupation Chartered Insurer	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Keith Richard ARSCOTT 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 Terry MARRIS Address 3 Priory Manor Rayrigg Road Windermere Cumbria LA23 1EX Date of birth 04/06/1949 Nationality British Occupation Executive Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Terry MARRIS 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.

Name
Colin TAYLOR

Address
2 Ashby Road
Ticknall
Derby
Derbyshire
DE73 1JJ

Date of birth 15/08/1952

Nationality British

Occupation Assurance

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Colin TAYLOR ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.**

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 COUNTRYWIDE ASSURED LIFE H		Name COUNTRYWIDE ASSURED LIFE HOLDINGS LIMITED			
Address Assured Holdings Ltd Harbour House Portsway Preston PR2 2PR		Address HARBOUR HOUSE, PORTWAY PRESTON UK Postcode PR2 2PR		Shares transferred by COUNTRYWIDE ASSURED LIFE HOLDING	
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____

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

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

CE Melling
(Director/Secretary)

Date

04/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **9/1/2000** If you are making this return up to an earlier date, please give the date here

04/01/2000

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 **9th January 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000467

(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

CHRIS MELLING

Telephone number inc code

01772 840142

Address

HARBORHOUSE
PORTWAY
PRESTON

DX number if applicable

720810

DX exchange

PRESTON 7

Postcode

PR2 2PR