



Companies House
— for the record —

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Annual Return



XL90EAR6

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **WAVENEY INSURANCE BROKERS (COMMERCIAL) LIMITED**

Company Number: **02511992**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**128 BEVAN STREET,
LOWESTOFT,
SUFFOLK.
NR32 2AQ**

*Register of
Members Address:*

**EAST COAST HOUSE,
GALAHAD ROAD
BEACON PARK
GORLESTON
NORFOLK
NR31 7RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY DOVE**

Address: **147 CORTON ROAD
LOWESTOFT
SUFFOLK
NR32 4PR**

Director 1 :

Name: **MR GRAHAM PATRICK
COOK**

Address: **9 SIENNA MEWS
PLUMSTEAD ROAD
NORWICH
NR1 4LR**

Date of Birth: **09/09/1947** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **MICHAEL COX**

Address: **1 GLADSTONE ROAD
CORTON
LOWESTOFT
SUFFOLK
NR32 5HJ**

Date of Birth: **19/02/1945** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 3 :

Name: DAVID ANTHONY DOVE

Address: 147 CORTON ROAD
LOWESTOFT
SUFFOLK
NR32 4PR

Date of Birth: 18/03/1943 Nationality: BRITISH

Occupation: INSURANCE BROKER

Director 4 :

Name: PETER WESTGATE

Address: 188 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6JE

Date of Birth: 14/10/1949 Nationality: British

Occupation: INSURANCE BROKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	6316	GBP6316
ORDINARY B	727	GBP7.27
C ORDINARY	3400	GBP2210
TOTALS	10443	GBP8533.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

515 ORDINARY B Shares held as at 14/06/2009

Name: **MICHAEL COX**

Address:

Shareholding 2:

3400 C ORDINARY Shares held as at 14/06/2009

Name: **BROKERBILITY LIMITED**

Address:

Shareholding 3:

6316 ORDINARY A Shares held as at 14/06/2009

Name: **WAVENEY INSURANCE BROKERS LTD**

Address:

Shareholding 4:

212 ORDINARY B Shares held as at 14/06/2009

Name:

PETER WESTGATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**