



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02511992**

*Date of this return:* **14/06/2013**

*SIC codes:* **65120**  
**65202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TOWER GATE HOUSE**  
**ECLIPSE PARK SITTINGBOURNE ROAD**  
**MAIDSTONE**  
**KENT**  
**UNITED KINGDOM**  
**ME14 3EN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SAMUEL THOMAS BUDGEN**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KELLY**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address:* **WHEATFIELD ROAD CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 8LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **BRUCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM PATRICK**

*Surname:*                      **COOK**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/09/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

Type: **Person**

Full forename(s): **SCOTT**

Surname: **EGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **GROUP CFO**

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*Company Director* 5

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **GROUP CEO**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/02/1960** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **TUTTLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/04/1963** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **WESTGATE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6316</b>
		<i>Aggregate nominal value</i>	<b>6316</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>727</b>
		<i>Aggregate nominal value</i>	<b>7.27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3400</b>
		<i>Aggregate nominal value</i>	<b>2210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.65</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10443</b>
		<i>Total aggregate nominal value</i>	<b>8533.27</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6316 A ORDINARY shares held as at the date of this return**  
*Name:* **WAVENEY INSURANCE BROKERS LIMITED**

*Shareholding 2* : **727 B ORDINARY shares held as at the date of this return**  
*Name:* **WAVENEY INSURANCE BROKERS LIMITED**

*Shareholding 3* : **3400 C ORDINARY shares held as at the date of this return**  
*Name:* **BROKERBILITY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.