



**Companies House**

— for the record —

Company Name

**WAVENEY INSURANCE BROKERS 363s Annual Return**  
**(COMMERCIAL) LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2511992**

Information extracted from  
Companies House records on  
**25th May 2002**

- > 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.



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COMPANIES HOUSE  
COMPANIES HOUSE

0606  
10/08/02  
01/08/02

### Section 1: Company details

Ref: 2511992/03/10

	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>	<b>128 Bevan Street, Lowestoft, Suffolk. NR32 2AQ</b>	Address     UK Postcode <b>NR32 2AQ</b>
> 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>	<b>Address where the Register is held 19-21 Surrey Street Lowestoft Suffolk NR32 1LP</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  <b>6603        Non-life insurance</b>	<b>SIC CODE    Description</b> _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

1500  
002634

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  David Anthony DOVE</p> <p><b>Address</b>  147 Corton Road  Lowestoft  Suffolk  NR32 4PR</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Anthony DOVE ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  Graham Patrick COOK</p> <p><b>Address</b>  Woodside 30 School Road  Ringsfield  Beccles  Suffolk  NR34 8NZ</p> <p><b>Date of birth</b>    09/09/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Insurance Broker</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Graham Patrick COOK ceased to be director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

> **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.*

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

**Current details**

**Name**  
David Anthony DOVE

**Address**  
147 Corton Road  
Lowestoft  
Suffolk  
NR32 4PR

**Date of birth** 18/03/1943

**Nationality** British

**Occupation** Insurance Broker

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Anthony DOVE ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>6,316</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£6,316.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>6,316</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£6,316.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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		
<b>&gt; Shareholder Name</b> <b>Roland BUCK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Roland BUCK</b>		
<b>Address</b> <b>Chalen</b> <b>Dereham Road Mattishall</b> <b>Norfolk</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>316</b>		<b>Number</b> <b>NIL</b>				
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORD</b> <b>316</b> <b>31/05/2001</b>  		
<b>&gt; Shareholder Name</b> <b>Graham Patrick COOK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Graham Patrick COOK</b>		
<b>Address</b> <b>Woodside, 30 School Road</b> <b>Ringsfield Beccles</b> <b>Suffolk</b> <b>NR34 8NZ</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>2000</b>		<b>Number</b> <b>NIL</b>				
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORD</b> <b>2000</b> <b>01/07/2000</b>  		
<b>&gt; Shareholder Name</b> <b>David Arthur DOVE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>David Arthur DOVE</b>		
<b>Address</b> <b>147 Corton Road</b> <b>Lowestoft</b> <b>Suffolk</b> <b>NR32 4PR</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>2000</b>		<b>Number</b> <b>NIL</b>				
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORD</b> <b>2000</b> <b>01/07/2000</b>  		

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Adriane Victor Edward SYMONDS</p> <p><b>Address</b> Po Box 135 Road Town Torola British Virgin Islands</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b> GREYSTONES BRADWORTHY HOLSWORTHY DEVON</p> <p><b>UK Postcode</b> EX22 7SH</p> <p><b>Shares held</b> Class ORDINARY</p> <p style="text-align: right;"><b>Number</b> 2000</p>	<p><b>Shares transferred by</b> Adriane Victor Edward SYMONDS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>2000</td> <td>01/07/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	2000	01/07/2000			
Class	Number	Date of transfer									
ORD	2000	01/07/2000									

**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 <u>WAVENEY INSURANCE BROKERS LTD</u> Address <u>128 BEVAN STREET, LONESTON</u> <u>SUFFOLK</u> UK Postcode <u>NR32 2AQ</u>	ORDINARY £1 6315		
Name <u>WAVENEY INSURANCE BROKERS LTD</u> <u>AND GRAHAM PATRICK COX</u> Address <u>128 BEVAN STREET, LONESTON</u> <u>SUFFOLK</u> UK Postcode <u>NR32 2AQ</u>	ORDINARY £1 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

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

(Director / Secretary)

Date

24 / 07 / 02

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

#### What to do now

*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 **14/6/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **14th June 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PKF

Telephone number inc code

01502 574663

Address

19-21 Surrey Street

DX number if applicable

LONESTOFT

DX exchange

SUFFOLK

Postcode

NR32 7LP