



Companies House

for the record

Company Name

**ROBERT BRUCE FITZMAURICE
(GROUP) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2702208

Information extracted from
Companies House records on
19th September 2003

- > 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.



A07
COMPANIES HOUSE
COMPANIES HOUSE
0175
15/11/03
05/11/03

Section 1: Company details

Ref: 2702208/17/47

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Rosehill
Appleshaw
Andover
Hampshire SP11 9BH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7415 Holding companies incl head offices

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

JOSEPHINE ELIZABETH

Surname or

Corporate name

M^CALL

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ 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

ROSEHILL

(Usual Residential)

APPLESHAWANDOVERHAMPSHIRE

UK Postcode

SP11 9BH> **Director**

Please enter the details requested.

Forenames

HILARY MAURICE FITZMAURICE

Surname or

Corporate name

M^CALL

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ 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

ROSEHILL

(Usual Residential)

APPLESHAWANDOVERHAMPSHIRE

UK Postcode

SP11 9BH

Date of birth

31/05/1939

Nationality

BRITISH

Business Occupation

INSURANCE BROKER

Re: ROBERT BRUCE FITZMAURICE
(GROUP) LIMITED

Co. No: 2702208

> **Director**

Please enter the details requested.

Forenames SIMON WALTER GRANT

Surname or

Corporate name

HEADLEY

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ 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 WESTFIELD HOUSE

(Usual Residential) TUFTON

WHITCHURCH

HAMPSHIRE

UK Postcode RG28 7RT

Date of birth 03/12/1948 Nationality BRITISH

Business Occupation INSURANCE BROKER

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £0.1012,570

Aggregate Nominal Value of issued shares

£1,257.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

12,570

Aggregate Nominal Value of issued shares

£1,257.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 10/03/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>FITZMAURICE M'CALL LTD</u> Address <u>10 COLEBROOK COURT</u> <u>SLOANE AVENUE</u> <u>LONDON</u> UK Postcode <u>SW3 3DJ</u>	11,046 Ordinary £0.10 Shares		
Name <u>S.W.G. HEDLEY</u> Address <u>WESTFIELD HOUSE, TUFTON,</u> <u>WHITCHURCH</u> <u>HAMPSHIRE</u> UK Postcode <u>RG28 7RJ</u>	1,464 Ordinary £0.10 Shares		
Name <u>M.F. MILLS</u> Address <u>61 WARWICK PARK,</u> <u>TUNBRIDGE WELLS</u> <u>KENT</u> UK Postcode <u>TN2 5EJ</u>	60 Ordinary £0.10 Shares		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



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

30 / 10 / 2003

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
10/3/2003

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 **10th March 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

Telephone number inc code

HYSONS CHARTERED ACCOUNTANTS 1 2 6 4 3 2 3 7 9 1

Address

DX number if applicable

14 LONDON STREET

ANDOVER

HAMPSHIRE

DX exchange

Postcode

SP10 2PA