

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

L15 BB 700135

Company Number

02810267

Company Name in full

ARGENT INSURANCE PRACTICE LIMITED



* F 3 6 3 A C 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 04 99

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

6, HIGH STREET

Any change of
registered office
must be notified
on form 287.

Post town

STONE

County / Region

STAFFS

Postcode

ST15 8AW

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

* Honours etc

ANGELA

WHITFIELD

ROUGHSTONE HALL FARM

BRADNOP

LEEK

STAFFS

Postcode

ST13 7NN

ENGLAND

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				21	11	60
		Date of birth					
Forename(s)		MICHAEL PETER					
Surname		WHITFIELD					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
Address		ROUGHSTONE HALL FARM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		BRADNOP					
	Post town	LEEK					
	County / Region	STAFFS	Postcode	ST13 7NN			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	INSURANCE BROKER					
	Other directorships	PADDOCK UNDERWRITING AGENCIES LIMITED					
		CLUBSURE DIRECT LIMITED					
		ARGENT FINANCIAL SERVICES LIMITED					

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				27	02	55
		Date of birth					
Forename(s)		RICHARD					
Surname		DEAN					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
Address		VALLEY HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		NUNEATON ROAD					
	Post town	FILLONGLEY, COVENTRY					
	County / Region	WARWICKSHIRE	Postcode	CV7 8DL			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	INSURANCE BROKER					
	Other directorships	CLUBSURE DIRECT LIMITED					
		NUNEATON FINANCE LIMITED					
		PADDOCK UNDERWRITING AGENCIES LIMITED					

Issued Share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issue	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	483,433	£483,433
PREFERENCE	200,000	£200,000
Totals	683,433	£683,433

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

On paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date **28/4/99**

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J.S.Williamson & Co.Gladstone House,505,Etruria	
Road,Basford,Stoke-on-Trent,Staffs.ST4 6JH	
	Tel 01782 711637
DX number <input type="text"/>	DX exchange <input type="text"/>

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	12	64
	Forename(s)	DAVID JOHN						
	Surname	CRICK						
	Previous forename(s)							
	Previous surname(s)							
Address		4, HOSKINGS CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		ASTON LODGE PARK						
	Post town	STONE						
	County / Region	STAFFS	Postcode	ST15 8FS				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	INSURANCE BROKER						
	Other directorships	PADDOCK UNDERWRITING AGENCIES LIMITED						

* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	03	68
	Forename(s)	NATHAN LUCAS						
	Surname	WALTON						
	Previous forename(s)							
	Previous surname(s)							
Address		17, WALSINGHAM GARDENS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		WESTBURY PARK, CLAYTON						
	Post town	NEWCASTLE						
	County / Region	STAFFS	Postcode	ST5 4JT				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	INSURANCE BROKER						
	Other directorships	PADDOCK UNDERWRITING AGENCIES LIMITED						

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	19	02	63
Forename(s)		COLIN STANLEY						
Surname		WHITFIELD						
Previous forename(s)								
Previous surname(s)								
Address		32, BEAUMONT GARDENS						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		MELTON MOWBRAY						
Post town		LEICESTER						
County / Region		LEICESTERSHIRE		Postcode		LE13 1JU		
Country		ENGLAND		Nationality		BRITISH		
Business occupation		INSURANCE BROKER						
Other directorships		ARGENT FINANCIAL SERVICES LIMITED						
* Voluntary details.								
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								