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Annual Return

Company Name:

ARGENT INSURANCE PRACTICE LIMITED

Company Number:

02810267

Received for filing in Electronic Format on the: 20/04/2001



Company Details

Period Ending: 19/04/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6603

Registered Office:

Address:

34 LEADENHALL STREET LONDON EC3A 1AX

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER JAMES RINGROSE

Address:

LINDUM LODGE ORCHARD CLOSE

RISBY

BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM IP28 6QL

Director 1:

Name: DONALD WILLIAM MOWL Address: 4 RIDGEWAY Date of Birth: 19/09/1943 BILLERICAY

Nationality: **BRITISH** ESSEX CM12 9NT

Occupation: **DIRECTOR**

Director 2:

Name: MR COLIN DAVID CHARLES Address: THE HOLT

48 WOODCOTE AVENUE

Date of Birth: 26/03/1959 WALLINGTON

Nationality: **SURREY BRITISH**

Occupation: CHARTERED ACCOUNTANT UNITED KINGDOM SM6 0QY

Director 3:

Name: MR NEIL ALAN UTLEY Address: LARKINS FARM

Date of Birth: 16/01/1962 199 NINE ASHES ROAD

Nationality: **BRITISH BLACKMORE** Occupation: ESSEX CM4 0JY CHIEF EXECUTIVE

Director 4:

Name: MR PAUL DODDS Address: 14 NUFFIELD DRIVE

Date of Birth: 02/03/1963 MANOR OAKS Nationality: **BRITISH** DROITWICH SPA

WORCESTERSHIRE

UNITED KINGDOM WR9 0DJ

Director 5:

Name: MR RICHARD DEAN Address: VALLEY HOUSE

Date of Birth: **27/02/1955** NUNEATON ROAD Nationality: **BRITISH FILLONGLEY**

Occupation: **INSURANCE BROKER COVENTRY**

WARWICKSHIRE

UNITED KINGDOM CV7 8DL

Director 6:

Name: MR MICHAEL PETER Address: ROUGHSTONE HALL FARM

> WHITFIELD **BRADNOP**

Date of Birth: 21/11/1960 **LEEK**

Nationality: STAFFORDSHIRE ST13 7NN **BRITISH** Occupation: **INSURANCE BROKER**

Director 7:

Name: ROBERT JOHN TOMLINSON Address: FIRS COTTAGE
Date of Birth: 29/05/1960 ADAMS ROAD

Nationality: BRITISH KIRK LANGLEY
Occupation: INSURANCE BROKER ASHBOURNE

DERBYSHIRE DE6 4LW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 483433 **GBP483433**

TOTALS 483433 GBP483433

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

483433 ORDINARY Shares held as at 19/04/2001

Name: CHRISTOPHERSON HEATH GROUP LIMITED

Address: 34 LEADENHALL STREET

LONDON

UNITED KINGDOM EC3A 1AX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2001 Authenticated: Yes (E/W)