



Companies House

— for the record —

Company Name

MULBERRY INSURANCE  
SERVICES LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2819279

Information extracted from  
Companies House records on  
27th April 2003

## 363s Annual Return

- > 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.



A47  
COMPANIES HOUSE

0289  
12/05/03

### Section 1: Company details

Ref: 2819279/03/10

#### 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.*

The Long Barn  
Manor Farm Business Park  
Appletree Road Chipping Warden  
Oxfordshire OX17 1LH

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

6603

Non-life  
insurance/reinsurance

SIC CODE Description

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

## 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>  <b>Neil HOLLOWAY</b></p> <p><b>Address</b>  <b>Village Farm High Street</b>  <b>Preston Capes</b>  <b>Daventry</b>  <b>Northamptonshire</b>  <b>NN11 3TB</b></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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Neil HOLLOWAY</b>  <b>ceased to be secretary (if applicable)</b>                                   _ _ / _ _ / _ _ _ _</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>  <b>Neil HOLLOWAY</b></p> <p><b>Address</b>  <b>Village Farm High Street</b>  <b>Preston Capes</b>  <b>Daventry</b>  <b>Northamptonshire</b>  <b>NN11 3TB</b></p> <p><b>Date of birth</b>    23/03/1958</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Neil HOLLOWAY</b> <b>ceased to be</b>  <b>director (if applicable)</b>                                   _ _ / _ _ / _ _ _ _</p>

## &gt; 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  
Sally HOLLOWAY

Address  
Village Farm High Street  
Preston Capes  
Daventry  
Northamptonshire  
NN11 3TB

Date of birth 17/10/1957

Nationality British

Occupation Administrator

## 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 Sally HOLLOWAY ceased to be director (if applicable)

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

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</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> <b>30,000</b> <b>Total Nominal value of shares issued</b> <b>£30,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | <b>Current details</b> |   |  | <b>Amended details</b>   |               | <b>Shares transferred</b> |               |                         |
|------------------------|---|--|--------------------------|---------------|---------------------------|---------------|-------------------------|
| >                      | <b>Shareholder Name</b><br>Neil HOLLOWAY<br><br><b>Address</b><br>Village Farm<br>High Street Preston Capes<br>Northamptonshire<br>NN11 3TB<br><br><div style="display: flex; justify-content: space-between;"> <span><b>Shares held Class Ordinary</b></span> <span><b>Number 15000</b></span> </div>  |  |                          |               |                           |               |                         |
|                        |   |  | Name                     |               |                           |               |                         |
|                        |   |  | Address                  |               |                           |               |                         |
|                        |   |  | UK Postcode    _ _ _ _ _ |               |                           |               |                         |
|                        |   |  | <b>Shares held Class</b> | <b>Number</b> | <b>Class</b>              | <b>Number</b> | <b>Date of transfer</b> |
|                        |   |  |                          |               |                           |               | _ _ / _ _ / _ _ _ _     |
|                        |   |  |                          |               |                           |               | _ _ / _ _ / _ _ _ _     |
| >                      | <b>Shareholder Name</b><br>Sally HOLLOWAY<br><br><b>Address</b><br>Village Farm<br>High Street Preston Capes<br>Northamptonshire<br>NN11 3TB<br><br><div style="display: flex; justify-content: space-between;"> <span><b>Shares held Class Ordinary</b></span> <span><b>Number 15000</b></span> </div> |  |                          |               |                           |               |                         |
|                        |   |  | Name                     |               |                           |               |                         |
|                        |   |  | Address                  |               |                           |               |                         |
|                        |   |  | UK Postcode    _ _ _ _ _ |               |                           |               |                         |
|                        |   |  | <b>Shares held Class</b> | <b>Number</b> | <b>Class</b>              | <b>Number</b> | <b>Date of transfer</b> |
|                        |   |  |                          |               |                           |               | _ _ / _ _ / _ _ _ _     |
|                        |   |  |                          |               |                           |               | _ _ / _ _ / _ _ _ _     |

**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 _____ 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

*[Handwritten Signature]*  
(Director / Secretary)

Date 8 / 05 / 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 18/5/2003
- 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 18th May 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*

Address

DX number *if applicable*

DX exchange

Postcode