



**Companies House**

— for the record —

Company Name

**SIMON BROOKE & PARTNERS  
LIMITED**

# 363s Annual Return

LB  
#15  
60024

Company Type

**Private Company Limited By  
Shares**

Company Number

**3319967**

Information extracted from  
Companies House records on  
**1st February 2001**

- > 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.



A15  
COMPANIES HOUSE

0619  
25/04/01

## Section 1: Company details

Ref: 3319967/03/10

	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>Oakfield House Oakfield Grove Clifton Bristol BS8 2BN</b>	Address     UK Postcode    _ _ _ _ _																																
> 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</b>  <b>At Registered Office</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Alan SMART</b>  <b>Address</b> <b>12 Highlands Road</b> <b>Long Ashton</b> <b>Bristol</b> <b>BS41 9EN</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Alan SMART</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon Alexander BROOKE</b>  <b>Address</b> <b>12 Spring Gardens Upperthong</b> <b>Holmfirth</b> <b>Huddersfield</b> <b>HD7 2RT</b>  <b>Date of birth</b> 23/02/1960  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Alexander BROOKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul COATES</b>  <b>Address</b> <b>15 De Lacies Road</b> <b>Woodlesford</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS26 8WH</b>  <b>Date of birth</b> 18/03/1960  <b>Nationality</b> British  <b>Occupation</b> Ins.Broker	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul COATES ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Philip Edward MOODY  <b>Address</b> Cleveland Lansdown Road Bath BA1 5TD  <b>Date of birth</b> 28/07/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Philip Edward MOODY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> David Alan SMART  <b>Address</b> 12 Highlands Road Long Ashton Bristol BS41 9EN  <b>Date of birth</b> 21/03/1961  <b>Nationality</b> British  <b>Occupation</b> <del>Accountant</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>Company director</u> <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Alan SMART ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Richard James WAGLAND  <b>Address</b> 561 Manchester Road Crosspool Sheffield S10 5PP  <b>Date of birth</b> 25/08/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard James WAGLAND ceased to be director (if applicable) ____ / ____ / ____

## &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

Zbigniew ZWIERZEWICZ

## Address

3 Marbridge Court  
Bradford  
West Yorkshire  
BD6 3BZ

Date of birth 24/09/1951

Nationality British

Occupation Insurance Broker

## Amended details

## Name

## Address

3 MARBRIDGE COURT

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Zbigniew ZWIERZEWICZ 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,053 <b>Aggregate Nominal Value of issued shares</b> £1,053.00	<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>Class of share</b> 6% Cum Redeem Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 35,000 <b>Aggregate Nominal Value of issued shares</b> £35,000.00	<b>Class of share</b> Redeemed 30 April 2000 <b>Nominal value of each share</b>  <b>Number of shares issued</b> None <b>Aggregate Nominal Value of issued shares</b> NIL
<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> 36,053 <b>Total Nominal value of shares issued</b> £36,053.00	<b>Total number of shares issued</b> 1,053 <b>Total Nominal value of shares issued</b> £1,053
<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 029 2038 0801.</b>		

**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> Simon Alexander BROOKE		<b>Name</b> _____		<b>Shares transferred by</b> Simon Alexander BROOKE		
		<b>Address</b> _____				
<b>Address</b> 12 Spring Gardens Upperthong Holmfirth Huddersfield HD7 2RT		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 430	<b>Class</b> _____	<b>Number</b> 0	<b>Date of transfer</b> 16/06/2000	
6% Cum Redeem Preference		10946	0	0	10/03/2000	6% Cum Red Pref.
<b>&gt; Shareholder Name</b> Catherine COATES		<b>Name</b> _____		<b>Shares transferred by</b> Catherine COATES		
		<b>Address</b> _____				
<b>Address</b> 15 De Lacies Road Woodlesford Leeds LS26 8WH		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 14	<b>Class</b> _____	<b>Number</b> 0	<b>Date of transfer</b> 22/06/2000	
<b>&gt; Shareholder Name</b> Paul COATES		<b>Name</b> _____		<b>Shares transferred by</b> <del>To</del> Paul COATES		
		<b>Address</b> _____				
<b>Address</b> 15 De Lacies Road Woodlesford Leeds West Yorkshire LS26 8WH		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 39	<b>Class</b> _____	<b>Number</b> 14	<b>Date of transfer</b> 22/06/2000	

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Solomon HARE		Name  		<b>Shares transferred by</b> Solomon HARE											
Address Oakfield House Oakfield Grove Clifton Bristol BG6 2BN		Address   													
UK Postcode		UK Postcode													
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Ordinary	450	16/06/2000													
Redeemed	21000	30/03/2000													
<b>&gt; Shareholder Name</b> Richard WAGLAND		Name  		<b>Shares transferred by</b> Richard WAGLAND											
Address 561 Manchester Road Sheffield S10 5PP		Address   													
UK Postcode		UK Postcode													
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Redeemed	1527	30/03/2000													
<b>&gt; Shareholder Name</b> Zbigniew ZWIERZEWICZ		Name  		<b>Shares transferred by</b> Zbigniew ZWIERZEWICZ											
Address 3 Marbridges Court Bradford West Yorkshire BD6 3BZ		Address   													
UK Postcode		UK Postcode													
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Redeemed	1527	30/03/2000													

**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>S3P GROUP LIMITED</u> Address <u>OAKFIELD HOUSE, OAKFIELD GROVE</u> <u>CLIFTON</u> <u>BELSTON</u> UK Postcode <u>B5 5 2BN</u>	Ordinary 1,000 shares of £1 each.		
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

17 / 04 / 2001

*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 **18/2/2001** 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 February 2002** 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

060024

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C.B. Redstone

Telephone number inc code

0117 9333061

Address

SOLOMON HARE

Oakfield House

Oakfield Grove

Clifton

Bristol BS8 2BN

DX number if applicable

-----

DX exchange

Postcode

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