



Companies House

— for the record —

Company Name

**SIMON BROOKE & PARTNERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3319967

Information extracted from
Companies House records on
3th February 2000

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.



A21 *A7LWOP1C* 0258
COMPANIES HOUSE 23/03/00

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>	Oakfield House Oakfield Grove Clifton Bristol BS8 2BN	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 6603 Non-life insurance	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

Name

David Alan SMART

Address

12 Highlands Road
Long Ashton
Bristol
BS41 9EN

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date David Alan SMART
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **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.

Name

Simon Alexander BROOKE

Address

12 Spring Gardens Upperthong
Holmfirth
Huddersfield
HD7 2RT

Date of birth 23/02/1960

Nationality British

Occupation Insurance Broker

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _

Date Simon Alexander BROOKE
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> **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.

Name

Philip Edward MOODY

Address

Clevelands
Lansdown Road
Bath
BA1 5TD

Date of birth 28/07/1954

Nationality British

Occupation ~~Accountant~~

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation Chartered Accountant
Date of change _ _ / _ _ / _ _ _ _

Date Philip Edward MOODY ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name David Alan SMART Address 12 Highlands Road Long Ashton Bristol BS41 9EN Date of birth 21/03/1961 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>Accountant</u> Date of change ____ / ____ / ____ Date David Alan SMART ceased to be director (if applicable) ____ / ____ / ____
> 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.	Name Richard James WAGLAND Address 561 Manchester Road Crosspool Sheffield S10 5PP Date of birth 25/08/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard James WAGLAND ceased to be director (if applicable) ____ / ____ / ____
> 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.	Name Zbigniew ZWIERZEWICZ Address 1 Marbridge Court Bradford West Yorkshire BD6 3BZ Date of birth 24/09/1951 Nationality British Occupation Insurance Broker	Name _____ Address <u>3 MARBRIDGE COURT</u> _____ _____ 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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share 6% Cumulative REDEEMABLE PREFERENCE Nominal value of each share £1 Number of shares issued 36,000 Aggregate Nominal Value of issued shares £36,000.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 61,000 Total Nominal value of shares issued £61,000.00	Total number of shares issued 36,000 Total Nominal value of shares issued £36,000.00
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name Simon Alexander BROOKE			Name				
			Address				
Address 12 Spring Gardens Upperthong Holmfirth Huddersfield HD7 2RT			UK Postcode		Shares transferred by Simon Alexander BROOKE		
Shares held Class Ordinary			Number 430	Class	Number	Class	Number Date of transfer
Not Known - Please Supply			18764	6% Cumulative Redeemable Preference Shares	10,946		--/--/----
> Shareholder Name Solomon HARE			Name				
			Address				
Address Oakfield House Oakfield Grove Clifton Bristol BG6 2BN			UK Postcode		Shares transferred by Solomon HARE		
Shares held Class Ordinary			Number 450	Class	Number	Class	Number Date of transfer
Not Known - Please Supply			36000	6% Cumulative Redeemable Preference Shares	21,000		--/--/----
> Shareholder Name Richard WAGLAND			Name				
			Address				
Address 561 Manchester Road Sheffield S10 5PP			UK Postcode		Shares transferred by Richard WAGLAND		
Shares held Class Ordinary			Number 60	Class	Number	Class	Number Date of transfer
Not Known - Please Supply			2648	6% Cumulative Redeemable Preference Shares	1,521		--/--/----

Current details

Amended details

Shares transferred

> Shareholder Name Zbigniew ZWIERZEWICZ		Name <hr/>			
Address 4 Marbridge Court Bradford West Yorkshire BD6 3BZ		Address 3 MARBRIDGE COURT <hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Zbigniew ZWIERZEWICZ	
Shares held Class Ordinary	Number 60	Shares held Class 6% Cumulative Redeemable Preference Shares	Number 1,527	Class <hr/>	Number Date of transfer <hr/>
Not Known - Please Supply	2618				<hr/>

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 tick 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

20 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
18/2/2000

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 2001 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

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

Cheque



Postal Order

Cheque ~~Number~~

Number 100859

(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 *CLLEDSTONE*

Telephone number inc code

~~SOLOMON HARE~~

0117 9333061

Address OAKFIELD HOUSE

DX number if applicable

OAKFIELD GROVE

CLIFTON

DX exchange

BRISTOL BS8 2BN

Postcode