



Companies House
— for the record —

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Annual Return



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Company Name: **COUNTRY MUTUAL INSURANCE BROKERS LIMITED**

Company Number: **03643783**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COUNTY GATE
STACEY'S STREET
MAIDSTONE
KENT
ME14 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARRYL CLARK**

Address: **5 LAUREL GARDENS
BROADSTONE
DORSET
BH18 8LT**

Director 1 :

Name: **AMANDA JAYNE BLANC**

Address: **2 BURGESS CLOSE
STAPELEY
NANTWICH
CHESHIRE
CW5 7GB**

Date of Birth:

07/08/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PETER GEOFFREY CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth:

10/09/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW CHARLES HOMER** *Address:* **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: *Nationality:* *Occupation:*
 02/03/1953 **British** **DIRECTOR**

Director 4 :

Name: **TIMOTHY DUNCAN PHILIP** *Address:* **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth: *Nationality:* *Occupation:*
 17/02/1964 **Australian** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	26000000	GBP26000000
<i>TOTALS</i>		
	26000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26000000 ORDINARY Shares held as at 05/11/2008

Name:

TOWERGATE PARTNERSHIP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**