



Companies House

— for the record —

Company Name

FAIRFIELD INSURANCE SERVICES **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3861384

Information extracted from
Companies House records on
4th October 2000

- > 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.



A32
COMPANIES HOUSE

AA037017

0336
11/11/00

Section 1: Company details

Ref: 3861384/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>14 Saint Jamess Parade Bath Avon BA1 1UL</p>	<p>Address</p> <p><u>14 SE JAMES PARADE</u> <u>BATH</u></p> <p>UK Postcode <u>BA1 1UL</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>1 ABACUS HOUSE</u> <u>NEWLANDS ROAD</u> <u>CORHAM, WILTS</u></p> <p>UK Postcode <u>SN13 0BH</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p><u>6523</u> <u>OTHER FINANCIAL INTERMEDIATION</u></p> <p>_____</p> <p>_____</p> <p>_____</p>

2
NW
15
000304

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Roger ASKIN Address 165 Coronation Avenue Bath Avon BA2 2JY	Name <u>MICHAEL RICHARD ALDOUS</u> Address <u>5 IVY GROVE</u> <u>BATH</u> UK Postcode <u>BA2 1AP</u> Date of change <u>01/11/2000</u> Date Roger ASKIN ceased to be secretary (if applicable) <u>01/11/2000</u>
> Director <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>	Name Michael Richard ALDOUS Address 5 Ivy Grove Bath Avon BA2 1AP Date of birth 28/01/1961 Nationality British Occupation Insurance Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Michael Richard ALDOUS ceased to be director (if applicable) ____/____/_____ _____
> Director <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>	Name Roger ASKIN Address 165 Coronation Avenue Bath Avon BA2 2JY Date of birth 28/09/1944 Nationality British Occupation Insurance Consultant	Name _____ Address <u>165 CORONATION AVENUE</u> <u>OLDFIED PARK</u> <u>BATH</u> UK Postcode <u>BA2 2JY</u> Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Roger ASKIN 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.

Current details

Name

Philip Paul NASH

Address

4 Chapel Field
Peasedown St. John
Bath
Avon
BA2 8TX

Date of birth 07/01/1972

Nationality British

Occupation Insurance Consultant

Amended details

Name

Address

4 CHAPEL FIELD.
BYCAMORE GARDENS
PEASEDOWN-ST-JOHN
BATH

UK Postcode BA2 8TX

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Philip Paul NASH ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3000

Aggregate Nominal Value of issued shares

£ 3,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3000

Aggregate Nominal Value of issued shares

£ 3,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>R ASKIN</u> Address <u>165 CORONATION AVENUE</u> <u>OLDFIELD PARK</u> <u>BATH</u> UK Postcode <u>BA2 2JY</u>	ORDINARY 1,000		
Name <u>M. R. ALDOUS</u> Address <u>5 IVY GROVE</u> <u>BATH</u> UK Postcode <u>BA2 1AP</u>	ORDINARY 1,000		
Name <u>P. P. NASH</u> Address <u>4 CHAPEL FIELD</u> <u>SYCAMORE GARDENS</u> <u>PEASEDOWN - ST. JOHN</u> <u>BATH</u> UK Postcode <u>BA2 8TX</u>	ORDINARY 1,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

08 / 11 / 2000

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 **19/10/2000** 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 **19th October 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
- 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000304

(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

ROBSON TAYLOR

Telephone number *inc code*

Address

1 ABACUS HOUSE

DX number *if applicable*

NEWLANDS ROAD

DX exchange

CORSHAM, WILTS

Postcode

SN13 0BH