



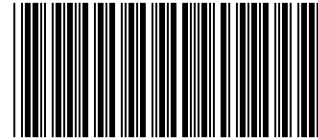
Companies House
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Annual Return

Company Name: **LEXHAM INSURANCE CONSULTANTS LIMITED**

Company Number: **03897329**



XD226LX2

Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **15/12/2006**

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:

**CARTCO HOUSE CARTCO
YARD
VICTORIA ROAD
DISS
NORFOLK
IP22 4HZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD KENNETH
IRONMONGER**

Address: **BRIAR COTTAGE
BROADMORE LANE
CARBROOKE
NORFOLK IP25 6TE**

Director 1:

Name: **MR KENNETH BOBBINS** *Address:* **DICKLEBURGH MANOR**
Date of Birth: **16/12/1947** **NORWICH ROAD**
Nationality: **BRITISH** **DICKLEBURGH**
Occupation: **DIRECTOR** **DISS**
NORFOLK IP21 4NJ

Director 2:

Name: **MR RICHARD KENNETH** *Address:* **BRIAR COTTAGE**
IRONMONGER **BROADMORE LANE**
Date of Birth: **29/11/1948** **CARBROOKE**
Nationality: **BRITISH** **NORFOLK IP25 6TE**
Occupation: **MANAGING DIRECTOR &**
CHAIRMAN

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 A	1000	GBP1000
ORDINARY B	2000	GBP2000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY B Shares held as at 15/12/2006

Name: **ANDREW GOODSON**
Address: **43 MOUNTFIELD AVENUE**
HELLESDON
NORWICH
NORFOLK NR6 5HN

Shareholding 2:

500 ORDINARY A Shares held as at 15/12/2006

Name: **RICHARD KENNETH IRONMONGER**

Address: **BRIAR COTTAGE
BROADMOOR LANE CARBROOKE
NORFOLK IP25 6TE**

Shareholding 3:

500 ORDINARY A Shares held as at 15/12/2006

Name: **NOTSALLOW 196 LIMITED**

Address: **BRIERLY PLACE
NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 0AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**