



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lexham Insurance Consultants Limited**

Company Number: **03897329**

Date of this return: **15/12/2013**

SIC codes: **65120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARTCO HOUSE VICTORIA ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **IRONMONGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **BOBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD KENNETH**

Surname: **IRONMONGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES: - VOTING: NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000 ORDINARY B shares held as at the date of this return
Name: ANDREW JAMES GOODSON

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: RICHARD KENNETH IRONMONGER

Shareholding 3 : 500 ORDINARY A shares held as at the date of this return

Name:

NOTSALLOW 196 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.