



Companies House
— for the record —

AR01 (ef)

Annual Return



X42KCIEV

Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **BROKERS EDUCATIONAL SUPPLY TEACHERS CLAIMS LIMITED**

Company Number: **04176973**

Date of this return: **09/03/2010**

SIC codes: **6603**

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

Situation of Registered Office: **6TH FLOOR, ONE AMERICA SQUARE
17 CROSSWALL
LONDON
UNITED KINGDOM
EC3N 2LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**28 DINGWALL ROAD
CROYDON
ENGLAND
CR0 2NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR BENJAMIN ROBERT
<i>Surname:</i>	SPEERS
<i>Former names:</i>	NONE
<i>Service Address:</i>	

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ROBERT**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1960-06-04** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **GILES**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **1976-01-13** *Nationality:* **BRITISH**

Occupation: **OPERATIONS AND FINANCE
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY JONATHAN**
Surname: **PAGE**
Former names:
Service Address: **17 ROCHESTER ROW**
 LONDON
 UNITED KINGDOM
 SW1P 1QT

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

Date of Birth: **1963-01-02** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKERAGE**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL JOHN**
Surname: **THUNSTROM**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-10-25** *Nationality:* **BRITISH**
Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 A ORDINARY Shares held as at 09/03/2010

Name:

GROUPAMA INSURANCE COMPANY LIMITED

Address:

Shareholding : 2

50000 B ORDINARY Shares held as at 09/03/2010

Name:

CAPITA ABSENCE MANAGEMENT SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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