



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brokers Educational Supply Teachers Claims Limited**

Company Number: **04176973**

Date of this return: **06/07/2015**

SIC codes: **66290**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE CATHERINE**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOWDEN**

Former names:

Service Address: **MINTON HOUSE WOODLANDS LANE
WOODLANDS
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JT**

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

Date of Birth: **23/06/1961** *Nationality:* **ENGLISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR 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: **13/01/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS AND FINANCE
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL JOHN**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE CLAIMS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **THUNSTROM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1960** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

Prescribed particulars

THE ORDINARY-A SHARES RANK PARI PASSU WITH THE ORDINARY-B SHARES. NO SALE TRANSFER, ASSIGNMENT, PLEDGE, CHARGE OR OTHER DISPOSITION OF ANY SHARE OR ANY INTEREST IN ANY SHARE SHALL BE EFFECTED WITHOUT THE PRIOR WRITTEN CONSENT OF ALL THE MEMBERS FOR THE TIME BEING.

Class of shares	ORDINARY-B	<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

Prescribed particulars

THE ORDINARY-B SHARES RANK PARI PASSU WITH THE ORDINARY-A SHARES. NO SALE TRANSFER, ASSIGNMENT, PLEDGE, CHARGE OR OTHER DISPOSITION OF ANY SHARE OR ANY INTEREST IN ANY SHARE SHALL BE EFFECTED WITHOUT THE PRIOR WRITTEN CONSENT OF ALL THE MEMBERS FOR THE TIME BEING.

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 06/07/2015 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 : 50000 ORDINARY-A shares held as at the date of this return
Name: AGEAS INSURANCE LIMITED

Shareholding 2 : 50000 ORDINARY-B shares held as at the date of this return
Name: CAPITA SPECIALIST INSURANCE SOLUTIONS 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.