



Companies House
— for the record —

363a_(ef)

Annual Return



XSO9D38A

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **JUST INSURANCE BROKERS LIMITED**

Company Number: **04210219**

Company Details

Period Ending: **18/09/2008**

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:*

**RYEFIELD COURT 81
JOEL STREET
NORTHWOOD HILLS
MIDDLESEX
HA6 1LL**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL BROWN**

Address: **GRANGE BARN
CANNINGTON
SOMERSET
TA5 2LD**

Director 1 :

Name: **JAMES BROWN**

Address: **GRANGE BARN
CANNINGTON
SOMERSET
TA5 2LD**

Date of Birth:

27/08/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RACHEL BROWN**

Address: **GRANGE BARN
CANNINGTON
SOMERSET
TA5 2LD**

Date of Birth:

04/09/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	200	GBP200
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/09/2008

Name: **RACHEL BROWN**
Address: **GRANGE BARN
CANNINGTON
SOMERSET
TA5 2LD**

Shareholding 2:

0 ORDINARY Shares held as at 18/09/2008
50 DISPOSED OF IN PERIOD ON 30/11/2005

Name: **HEATHER KATHLEEN CONWAY**
Address: **THE ROCKIES BACK LANE BURGH CASTLE
NORFOLK
NR31 9QJ**

Shareholding 3:

100 ORDINARY Shares held as at 18/09/2008

Name: **JAMES BROWN**

Address: **GRANGE BARN
CANNINGTON
SOMERSET
TA5 2LD**

Shareholding 4:

**0 ORDINARY Shares held as at 18/09/2008
50 DISPOSED OF IN PERIOD ON 30/11/2005**

Name: **JOHN INGRAM CONWAY**

Address: **THE ROCKIES BACK LANE BURGH CASTLE
NORFOLK
NR31 9QJ**

Shareholding 5:

50 ORDINARY B Shares held as at 18/09/2008

Name: **JAMES BROWN**

Address: **GRANGE BARN
CANNINGTON
SOMERSET
TA5 2LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**