



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUST INSURANCE BROKERS LIMITED**

Company Number: **04210219**

Date of this return: **18/09/2010**

SIC codes: **6603**

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

Situation of Registered Office: **2 COUNTY GATE STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address: **2 COUNTY GATE STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	756850
		<i>Aggregate nominal value</i>	756850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	756850
		<i>Total aggregate nominal value</i>	756850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 0 ORDINARY shares held as at 2010-09-18
100 shares transferred on 2009-12-14

Name: RACHEL BROWN

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-18
100 shares transferred on 2009-12-14

Name: JAMES BROWN

Shareholding 3 : 0 ORDINARY B shares held as at 2010-09-18
50 shares transferred on 2009-12-14

Name: JAMES BROWN

Shareholding 4 : 756850 ORDINARY shares held as at 2010-09-18
Name: CULLUM CAPITAL VENTURES 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.