



Companies House
— for the record —

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Annual Return



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Company Name: **BARONSMEAD INSURANCE BROKERS LIMITED**

Company Number: **04221834**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**3RD FLOOR 4 MADDOX
STREET
LONDON
W1S 1QP**

*Register of
Members Address:*

**42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THROGMORTON
SECRETARIES LLP**

Address: **42-44 PORTMAN ROAD
READING
UNITED KINGDOM
RG30 1EA**

Director 1 :

Name: **ROBERT PETER KELLY**

Address: **10 BARONSMEAD ROAD
LONDON
SW13 9RR**

Date of Birth: **30/05/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 23/05/2009

Name:

ROBERT PETER KELLY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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