



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROVINCIAL UNDERWRITING LIMITED**

Company Number: **04329989**

Date of this return: **28/11/2012**

SIC codes: **65120**
66220

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

Situation of Registered Office: **LLOYDS BUILDING 10 THE SQUARE
ALVECHURCH
BIRMINGHAM
WEST MIDLANDS
B48 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE IRENE**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CAROLE IRENE**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

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

Date of Birth: **30/09/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD THOMAS**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1948** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MAYFIELD**

Former names:

Service Address: **THE ORCHARD**
 FOXTON
 ALNMOUTH
 NORTHUMBERLAND
 NE66 3BE

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

Date of Birth: **26/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7507
		<i>Aggregate nominal value</i>	7507
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS ALL SHARES CAN PARTICIPATE IN FUTURE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7507
		<i>Total aggregate nominal value</i>	7507

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **2588 ORDINARY shares held as at the date of this return**
Name: **RONALD BERRY**

Shareholding 2 : **708 ORDINARY shares held as at the date of this return**
Name: **SCOTT RONALD BERRY**

Shareholding 3 : **2431 ORDINARY shares held as at the date of this return**
Name: **CAROLE IRENE BERRY**

Shareholding 4 : **72 ORDINARY shares held as at the date of this return**
Name: **JOHN HILTON MAYFIELD**

Shareholding 5 : **708 ORDINARY shares held as at the date of this return**
Name: **EMMA CAROLE BONE**

Shareholding 6 : **643 ORDINARY shares held as at the date of this return**
Name: **MARGARET MAYFIELD**

Shareholding 7 : **357 ORDINARY shares held as at the date of this return**

Name: LLOYD HANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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