



Companies House
— for the record —

AR01 (ef)

Annual Return



X9JL1FF5

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **INSURANCE MADE SIMPLE LTD**

Company Number: **05959076**

Date of this return: **06/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WESTCO NOMINEES LIMITED**
Registered or principal address: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02889173**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **BROOK**
Former names:
Service Address: **13 COTTAGE CLOSE**
 WATFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 WD17 3NN

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH BRIAN**
Surname: **DOWDING**
Former names:
Service Address: **33 ABBEY DRIVE**
 ABBOTS LANGLEY
 WATFORD
 HERTS
 UNITED KINGDOM
 WD5 0TL

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

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD**
Surname: **GRAHAM**
Former names:
Service Address: **OAKDENE OAKLODGE WAY**
 MILL HILL
 LONDON
 UNITED KINGDOM
 NW7 2JF

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

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **KEITH**
Surname: **GRAHAM**
Former names:
Service Address: **7A HASLEMERE GARDENS**
 FINCHLEY
 LONDON
 UNITED KINGDOM
 N3 3EA

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

75 ORDINARY Shares held as at 06/10/2009

Name:

CLAIRE BREWSTER

Address:

Shareholding 2:

75 ORDINARY Shares held as at 06/10/2009

Name:

PAUL BREWSTER

Address:

Shareholding 3:

75 ORDINARY Shares held as at 06/10/2009

Name:

SIMON BREWSTER

Address:

Shareholding 4:

225 ORDINARY Shares held as at 06/10/2009

Name:

ANTHONY JOHN BROOK

Address:

Shareholding 5:

50 ORDINARY Shares held as at 06/10/2009

Name:

KEITH BRIAN DOWDING

Address:

Shareholding 6:

500 ORDINARY Shares held as at 06/10/2009

Name:

MADE SIMPLE GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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