



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XREBPXKJ**

*Company Name:* **BASLOW INSURANCE SERVICES LIMITED**

*Company Number:* **06368581**

*Date of this return:* **12/09/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **BLAKE HOUSE BATH STREET  
BAKEWELL  
DERBYSHIRE  
DE45 1BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **NORTON HOUSE  
GLEBE AVENUE GREAT LONGSTONE  
BAKEWELL  
DERBYSHIRE  
DE45 1TY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GRAHAM**

*Surname:*                            **BEASLEY**

*Former names:*

*Service Address:*                **7 ABBEYHILL CLOSE  
ASHGATE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

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

*Date of Birth:*    **08/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GUY EDWARD**

*Surname:* **ROSEWARNE**

*Former names:*

*Service Address:* **15 WAYSIDE COURT  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1BS**

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

*Date of Birth:* **06/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RACHEL**

*Surname:*                      **SAUNDERS**

*Former names:*

*Service Address:*            **NORTON HOUSE**  
                                      **GLEBE AVENUE GREAT LONGSTONE**  
                                      **BAKEWELL**  
                                      **DERBYSHIRE**  
                                      **DE45 1TY**

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

*Date of Birth:*    **06/10/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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* : **2500 ORDINARY shares held as at 2011-09-12**

*Name:* **BASLOW INSURANCE SERVICES HOLDING COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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