



Companies House

AR01 (ef)

Annual Return



X59JSS2B

Received for filing in Electronic Format on the: 20/06/2016

Company Name: THE CLAIMS BUREAU LIMITED

Company Number: 09027457

Date of this return: 07/05/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 7 WALNUT CRESCENT
KETTERING
NORTHAMPTONSHIRE
NN16 9PX

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COYNE**

Former names:

Service Address: **71A HIGH STREET
LITTLEHAMPTON
WEST SUSSEX
BN17 5AG**

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ALLAN**

Surname: **O'DONNELL**

Former names:

Service Address: **7 WALNUT CRESCENT
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 9PX**

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

Date of Birth: ****/05/1949** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BEN ROBIN DAVID**

Surname: **PARSLOW**

Former names:

Service Address: **71A HIGH STREET
LITTLEHAMPTON
WEST SUSSEX
BN17 5AG**

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

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND RETURN OF CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: PETER ALLAN O'DONNELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BEN PARSLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: THE CLAIMS BUREAU LIMITED

COMPANY NUMBER: 09027457

A second filed AR01 was registered on 05/12/2016