



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A255FMF2\* 275  
COMPANIES HOUSE 15/06/96

Carth & Co

000141

£18.00

363s

## Annual Return

of company number 02819279

X

company name

MULBERRY INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/04/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 3 & 5 WELFORD ROAD  
LEICESTER  
LE2 7AN

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.....  
.....  
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### Principal business activities *(See note 4)*

Trade classification is  
8600 INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02819279

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
Date of any change.

SANDRA JUNE  
JONES  
59 FLEET CRESCENT  
RUGBY  
WARWICKSHIRE CV21 4BG

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  
Date of any change.

NEIL  
HOLLOWAY  
VILLAGE FARM HIGH STREET  
PRESTON CAPES  
DAVENTRY  
NORTHAMPTONSHIRE NN11 3TB

Date of Birth:-- 23/03/58  
Nat:BRITISH  
Occ:INSURANCE AGENT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

SALLY  
HOLLOWAY  
VILLAGE FARM HIGH STREET  
PRESTON CAPES  
DAVENTRY  
NORTHAMPTONSHIRE NN11 3TB

Date of Birth:- 17/10/57

Nat:BRITISH

Occ:ADMINISTRATOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	30,000	£30,000.00
<b>Totals</b>	<b>30,000</b>	<b>£30,000.00</b>

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 18/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions

(See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Date

*[Signature]*  
 Secretary/Director\*  
 \*(delete as appropriate)  
 10/6/96

This return includes 2 continuation sheets.  
 (enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

**PANNELL KERR FORSTER**

CHARTERED ACCOUNTANTS

Pannell House

159 Charles Street

LEICESTER LE1 1LD

Postcode

Telephone 9195/8/HJP

Ext

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

2819279

**Company Name in full**

MULBERRY INSURANCE SERVICES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
G HOLLOWAY				
Village Farm, High Street, Preston Capes, Northants, NN11 3TB				
Ordinary Shares	0			
		1,032	18-08-95	
NEIL HOLLOWAY				
Village Farm, High Street, Preston Capes, Northants, NN11 3TB				
Ordinary Shares	14,550			
S HOLLOWAY				
Village Farm, High Street, Preston Capes, Northants, NN11 3TB				
Ordinary Shares	0			
		1,032	18-08-95	
SALLY HOLLOWAY				

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** **2819279**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Village Farm, High Street, Preston Capes, Northants, NN11 3TB				
Ordinary Shares	14,550			
SANDRA JUNE JONES				
59 Fleet Crescent, Rugby, Warwicks, CV21 4BG				
Ordinary Shares	900			
E K SMITH				
59 Fleet Crescent, Rugby, Warwicks., United Kingdom				
Ordinary Shares	0			
		450	11-08-95	
V L SMITH				
59 Fleet Crescent, Rugby, Warwicks., United Kingdom				
Ordinary Shares	0			
		450	11-08-95	