



**Companies House**

— for the record —

Company Name

**ABBOTT & BRAMWELL LIMITED**

# 363s Annual Return

005422/15

Company Type

**Private Company Limited By Shares**

Company Number

**2929143**

Information extracted from  
Companies House records on  
**26th April 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2929143/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mansen House</b> <b>318A London Road</b> <b>Hazel Grove</b> <b>Stockport Cheshire SK7 4RF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance/reinsurance</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance/reinsurance</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David Ian ABBOTT  <b>Address</b> Robins Brook 12 Robins Close Bramhall Stockport Cheshire SK7 2PF	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Ian ABBOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Ian ABBOTT  <b>Address</b> Robins Brook 12 Robins Close Bramhall Stockport Cheshire SK7 2PF  <b>Date of birth</b> 16/07/1959  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Ian ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Iain Duncan BRAMWELL</b>  <b>Address</b> <b>72 Clumber Road</b> <b>Poynton</b> <b>Stockport</b> <b>Cheshire</b> <b>SK12 1NW</b>  <b>Date of birth</b> 29/07/1964  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Iain Duncan BRAMWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Jason RILEY</b>  <b>Address</b> <del>141 Grove Lane</del> <del>Cheadle Hulme</del> <del>Stockport</del> <del>SK8 7NG</del>  <b>Date of birth</b> 22/04/1971  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>37 MACCLESFIELD ROAD</u> <u>PRESTBURY</u> <u>CHESTRE</u>  <b>UK Postcode</b> <u>SK10 4BW</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>25 / 11 / 2002</u> <b>Date</b> David Jason RILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Mark Jonathan ROGERS

## Address

124 Chantry Road  
Disley  
Stockport  
Cheshire  
SK12 2DN

Date of birth 05/02/1973

Nationality British

Occupation Ins Broker

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark Jonathan ROGERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	<b>Shareholder Name</b> D.I. ABBOTT  <b>Address</b> 12 Robins Close Bramhall Stockport SK7 2PF  <b>Shares held</b> Class Ordinary Number 454	<b>Name</b> D.I. ABBOTT  <b>Address</b> 12. ROBINS CLOSE BRAMHALL STOCKPORT  <b>UK Postcode</b> SK7 2PF  <b>Shares held</b> Class ORDINARY Number 428	<b>Shares transferred by</b> D.I. ABBOTT TO MARK ROGERS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>26</td> <td>01/08/2002</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	26	01/08/2002			---/---/---
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ORDINARY	26	01/08/2002										
		---/---/---										
>	<b>Shareholder Name</b> I.D. BRAMWELL  <b>Address</b> 72 Clumber Road Poynton Stockport SK12 1NW  <b>Shares held</b> Class Ordinary Number 454	<b>Name</b> I.D. BRAMWELL  <b>Address</b> 72. CLUMBER ROAD POYNTON STOCKPORT  <b>UK Postcode</b> SK12 1NW  <b>Shares held</b> Class ORDINARY Number 428	<b>Shares transferred by</b> I.D. BRAMWELL TO DAVID RILEY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>26</td> <td>01/08/2002</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	26	01/08/2002			---/---/---
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ORDINARY	26	01/08/2002										
		---/---/---										
>	<b>Shareholder Name</b> David J RILEY  <b>Address</b> 141 Grove Lane Cheadle Hulme Stockport SK8 7NG  <b>Shares held</b> Class Ordinary Number 46	<b>Name</b> DAVID J. RILEY  <b>Address</b> 37 MACCLESFIELD ROAD PRESTBURY CHESHIRE  <b>UK Postcode</b> SK10 4BW  <b>Shares held</b> Class ORDINARY Number 72	<b>Shares transferred by</b> David J RILEY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer			---/---/---			---/---/---
Class	Number	Date of transfer										
		---/---/---										
		---/---/---										

Current details		Amended details		Shares transferred	
> Shareholder Name	Mark ROGERS	Name	MARK ROGERS.		
Address	124 Chantry Road Disley Stockport SK12 2DN	Address		Shares transferred by Mark ROGERS	
		UK Postcode			
Shares held		Shares held			
Class		Class		Class	Number Date of transfer
Ordinary	Number 46	Ordinary	272.		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

23 / 05 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **16/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_