



Companies House

— for the record —

Company Name

ABBOTT & BRAMWELL LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2929143

Information extracted from  
Companies House records on  
1st May 2001

- > 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.



A25 #ATHBM14GW 0528  
COMPANIES HOUSE 31/05/01

## 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>	<b>SIC Code    Description</b>  <b>6603          Non-life insurance</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <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> <b>David Ian ABBOTT</b>  <b>Address</b> <b>Robins Brook 12 Robins Close</b> <b>Bramhall</b> <b>Stockport</b> <b>Cheshire</b> <b>SK7 2PF</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Ian ABBOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 Ian ABBOTT</b>  <b>Address</b> <b>Robins Brook 12 Robins Close</b> <b>Bramhall</b> <b>Stockport</b> <b>Cheshire</b> <b>SK7 2PF</b>  <b>Date of birth</b> 16/07/1959  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <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 David Ian ABBOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Director	<b>Name</b>  <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 Iain Duncan BRAMWELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> David Jason RILEY  <b>Address</b> 144 Acre Lane Cheadle Hulme Stockport Cheshire SK8 7PD  <b>Date of birth</b> 22/04/1971  <b>Nationality</b> British  <b>Occupation</b> Ins Broker	<b>Name</b> _____  <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> David Jason RILEY 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> Mark Jonathan ROGERS  <b>Address</b> 124 Chantry Road Disley Stockport Cheshire SK12 2DN  <b>Date of birth</b> 05/02/1973  <b>Nationality</b> British  <b>Occupation</b> Ins Broker	<b>Name</b> _____  <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> Mark Jonathan ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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> 1,100 <b>Aggregate Nominal Value of issued shares</b> £1,100.00	<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> 1,100 <b>Total Nominal value of shares issued</b> £1,100.00	<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 3333636.</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>&gt; Shareholder Name</b> D.I. ABBOTT		<b>Name</b> <u>D. I. ABBOTT</u>		<b>Shares transferred by</b> D.I. ABBOTT		
<b>Address</b> 12 Robins Close Bramhall Stockport Cheshire SK7 2PF		<b>Address</b> <u>12, ROBINS CLOSE</u> <u>BRAMHALL</u> <u>STOCKPORT, CHESH.</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>SK7 2PF</u>				
<b>Number</b> 500	<b>Shares held</b> Class Ordinary	<b>Number</b> 480	<b>Class</b> Ordinary			
<b>&gt; Shareholder Name</b> Jane ABBOTT		<b>Name</b> _____		<b>Shares transferred by</b> Jane ABBOTT		
<b>Address</b> 12 Robins Close Bramhall Stockport Cheshire SK7 2PF		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____				
<b>Number</b> 50	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Class</b> _____			
<b>&gt; Shareholder Name</b> I.D. BRAMWELL		<b>Name</b> <u>I.D. BRAMWELL</u>		<b>Shares transferred by</b> I.D. BRAMWELL		
<b>Address</b> 72 Clumber Road Poynton Stockport Cheshire SK12 1NW		<b>Address</b> <u>72, CLUMBER ROAD</u> <u>POYNTON</u> <u>STOCKPORT, CHESHIRE</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>SK12 1NW</u>				
<b>Number</b> 500	<b>Shares held</b> Class Ordinary	<b>Number</b> 480	<b>Class</b> Ordinary			

Current details		Amended details		Shares transferred											
>	<b>Shareholder</b> <b>Name</b> Janet BRAMWELL  <b>Address</b> 72 Clumber Road Poynton Stockport Cheshire SK12 1NW  <b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 50	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> Janet BRAMWELL  <table> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/____</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	__/__/____	<hr/>	<hr/>	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
<hr/>	<hr/>	__/__/____													
<hr/>	<hr/>	__/__/____													

## 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 <u>D. I. ABBOTT</u> Address _____ _____ _____ UK Postcode    - - - - -	  SEE AMENDED DETAILS IN SECTION 4. 480	  20.	  23/1/01
Name <u>I. D. BRANWELL</u> Address _____ _____ _____ UK Postcode    - - - - -	  480	  20	  23/1/01
Name <u>M. J. ROGERS</u> Address <u>124, CHANTRY ROAD,</u> <u>DISLEY,</u> <u>STOCKPORT, CHESHIRE</u> UK Postcode <u>SK12 2DN</u>	ORDINARY 20	-	23/1/01
Name <u>D. J. RILEY</u> Address <u>144, ACCE LANE</u> <u>CHADLE HULME</u> <u>CHESHIRE.</u> UK Postcode <u>SK8 7PD.</u>	ORDINARY 20.	-	23/1/01



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## 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 / 2001

*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 **16/5/2001** 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 2002** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID ABBOTT

Telephone number inc code

0161 4196106

Address

MANSEN HOUSE

DX number if applicable

\_\_\_\_\_

318A, LONDON ROAD

DX exchange

HAZEL GROVE, STOUBOLT

Postcode

SK1 4RF