



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXIBLE HEALTH INSURANCE BROKERS LIMITED**

Company Number: **06032602**

Date of this return: **19/12/2015**

SIC codes: **66220**

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

Situation of Registered Office: **EDEN HOUSE ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **FLAT 3 RIVERDALE COURT 8 STANGROVE ROAD
EDENBRIDGE
KENT
ENGLAND
TN8 5HT**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLARE**

Former names:

Service Address: **CHESTNUT COTTAGE
THE GREEN
GODSTONE
SURREY
RH9 8DZ**

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

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SMITH**

Former names:

Service Address: **FLAT 3 RIVERDALE COURT 8 STANGROVE ROAD
EDENBRIDGE
KENT
ENGLAND
TN8 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT AND IS ELIGIBLE FOR A SHARE OF ANY DIVIDEND DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID CLARE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **KENNETH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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