



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2013**

X2C6YPQA

Company Name: **OSBORNE & SONS (INSURANCE CONSULTANTS) LIMITED**

Company Number: **00748539**

Date of this return: **06/07/2013**

SIC codes: **65120**

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

Situation of Registered Office: **2 ROSEHILL
SUTTON
SURREY
SM1 3EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **OSBORNE**

Former names:

Service Address: **'OAKWORTH' 41A BEDHAMPTON HILL
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3JN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM THOMAS**

Surname: **BUTTON**

Former names:

Service Address: **6 ALSOM AVENUE
WORCESTER PARK
SURREY
KT4 7EG**

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

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN GUILFORD**

Surname: **DODD**

Former names:

Service Address: **21 ROSE BUSHES
EPSOM
SURREY
KT17 3NS**

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

Date of Birth: **26/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY DEREK**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROY**

Surname: **OSBORNE**

Former names:

Service Address: **'OAKWORTH' 41A BEDHAMPTON HILL
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3JN**

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

Date of Birth: **12/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69483
		<i>Aggregate nominal value</i>	69483
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES HOLD FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND IN THE EVENT OF WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69483
		<i>Total aggregate nominal value</i>	69483

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **24483 ORDINARY shares held as at the date of this return**
Name: **ROY OSBORNE**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GUILFORD DODD**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **SUSAN CAROLINE DODD**

Shareholding 4 : **7650 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM THOMAS BUTTON**

Shareholding 5 : **7350 ORDINARY shares held as at the date of this return**
Name: **BARRY DEREK JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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