



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZSZWX

Company Name: **D.J. FLETCHER (INSURANCES) LIMITED**

Company Number: **00767176**

Date of this return: **13/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **11 BROAD STREET,
MANOR ROW,
BRADFORD 1,
YORKS
BD1 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **38 HEATON GROVE
HEATON
BRADFORD
WEST YORKSHIRE
BD9 4DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HAZEL ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **38 HEATON GROVE
HEATON
BRADFORD
WEST YORKSHIRE
BD9 4DZ**

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

Date of Birth: **22/03/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JACK**

Surname: **FLETCHER**

Former names:

Service Address: **38 HEATON GROVE
HEATON
BRADFORD
WEST YORKSHIRE
BD9 4DZ**

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

Date of Birth: **14/09/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSI			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **998 ORDINARY shares held as at the date of this return**
Name: **I.J. FLETCHER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **H.A. FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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