



Companies House

— for the record —

Company Name

**K.G.J. INSURANCE SERVICES
(BILSTON) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1240821

Information extracted from
Companies House records on
11th November 2000

363s Annual Return

- > 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.



A02
COMPANIES HOUSE

0370
15/12/00

Section 1: Company details

Ref: 1240821/03/10

| | 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> | 26 Mount Pleasant Bilston West Midlands. WV14 7LP | 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> | Address where the Register is held 49 Wellington Road Bilston West Midlands WV14 6AH | 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> | 49 Wellington Road Bilston West Midlands WV14 6AH | 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>6603</td> <td>Non-life insurance</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 | 6603 | Non-life insurance | | | | | | | | | | | | | <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 | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6603 | Non-life insurance | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <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> | Name Richard John COX Address Croft Cottage 3 -5 Dog Lane Tamworth Road, Amington Tamworth Staffordshire B77 4AH | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John COX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Richard John COX Address Croft Cottage 3 -5 Dog Lane Tamworth Road, Amington Tamworth Staffordshire B77 4AH Date of birth 27/08/1970 Nationality British Occupation Broker | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John COX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Darren HOLLINSHEAD Address Highfield Lodge The Highfields Wightwick Wolverhampton West Midlands WV6 8DW Date of birth 20/01/1967 Nationality British Occupation Insurance Consultant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren HOLLINSHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <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> | Name Jean Gertrude HOLLINSHEAD Address 22 Maythorn Gardens Tettenhall Wolverhampton West Midlands WV6 8NP Date of birth 09/03/1933 Nationality British Occupation Director/Secretary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Gertrude HOLLINSHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Lyndon HOLLINSHEAD Address Small Heath Cottage Ashford Bank Claverley Wolverhampton West Midlands WV5 7DY Date of birth 04/04/1965 Nationality British Occupation Insurance Broker | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lyndon HOLLINSHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

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 | | | | | | | | | | | |
|-----------------|--|----------------------|---|--|--|--|-------|--------|------------------|----------|-----|------------|--|--|--|
| > | Shareholder Name Christopher HOLLINSHEAD Address 48 Cranmere Avenue Tettenhall Wolverhampton Shares held Class Ordinary | Number 100 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Christopher HOLLINSHEAD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>10/02/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 100 | 10/02/2000 | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 100 | 10/02/2000 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > | Shareholder Name Darren HOLLINSHEAD Address Highfield Lodge The Highfields Wightwick Wolverhampton West Midlands WV6 8DW Shares held Class Ordinary | Number 200 | Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY | Number 350 | Shares transferred by Darren HOLLINSHEAD <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>10/02/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | | Class | Number | Date of transfer | | | 10/02/2000 | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| | | 10/02/2000 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > | Shareholder Name Mr Geoffrey HOLLINSHEAD Address The Field, Wergs Hall Road Tettenhall Wolverhampton West Midlands WV8 2HQ Shares held Class Ordinary | Number 200 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Mr Geoffrey HOLLINSHEAD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>200</td> <td>10/02/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 200 | 10/02/2000 | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 200 | 10/02/2000 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | |
|---|--|---|--|--|--|
| > Shareholder Name Gregory HOLLINSHEAD | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Gregory HOLLINSHEAD | |
| Address Tinkers Great Moor Farm Pattingham Wolverhampton | | Shares held Class Number Ordinary 100 | | Class Number Date of transfer Ordinary 100 02/02/2000 _____ _____ ____/____/____ | |
| > Shareholder Name Lee William HOLLINSHEAD | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Lee William HOLLINSHEAD | |
| Address 18 Wightwick Court Wightwick Bank Wolverhampton | | Shares held Class Number Ordinary 100 | | Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____ | |
| > Shareholder Name Lyndon David HOLLINSHEAD | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Lyndon David HOLLINSHEAD | |
| Address Small Heath Cottage Ashford Bank Claverley Wolverhampton WV5 7DY | | Shares held Class Number Ordinary 200 | | Class Number Date of transfer Ordinary 350 ____/____/____ _____ _____ ____/____/____ | |

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------|---|------------------------|---|----------------------|---------------------------------------|
| > Shareholder Name Nicholas HOLLINSHEAD | | Name _____ | | Shares transferred by Nicholas HOLLINSHEAD | | |
| | | Address _____ | | | | |
| Address The Cottage The Field Werga Hall Road Tettenhall Wolverhampton | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 100 | Shares held Class _____ | Number _____ | Class ORDINARY | Number 100 | Date of transfer __/02/2000 |
| | | _____ | _____ | _____ | _____ | __/__/____ |

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>J. G. HOLLINSHEAD</u> Address <u>22 MAYTHORN GARDENS</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV6 8NP</u> | 100 ORDINARY SHARES | 11 100 ORDINARY SHARES | 2/2000 |
| Name <u>RICHARD JOHN COX</u> Address <u>CROFT COTTAGE 3-5 DOG LANE</u> <u>TAMWORTH ROAD AMINGTON</u> <u>TAMWORTH STAFFS</u> UK Postcode <u>B77 4AH</u> | 100 ORDINARY SHARES | 100 ORDINARY SHARES | 2/2000 |
| 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

(Director / Secretary)

Date

30 / 11 / 2000

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 28/11/2000
- 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 28th November 2001 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

BALDWIN + CO

Telephone number inc code

01902 492653

Address

49 WELLINGTON ROAD

DX number if applicable

BILSTON

DX exchange

WEST MIDLANDS

Postcode

B5 14 6AH