



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEMEAD INSURANCE BROKERS LIMITED**

Company Number: **02104126**

Date of this return: **16/02/2015**

SIC codes: **65120**

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

Situation of Registered Office: **CASTLEMEAD HOUSE ST. JOHNS ROAD
BRISTOL
BS3 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHAEL**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: FROST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1974 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Company Director 3

Type: **Person**
Full forename(s): CLIVE GEORGE

Surname: GAMLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1967 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **INGLEBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	B ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	C ORDINARY	<i>Number allotted</i>	6668
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61668
		<i>Total aggregate nominal value</i>	6167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **20000 A ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN INGLEBY**

Shareholding 2 : **20000 A ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY INGLEBY**

Shareholding 3 : **502 C ORDINARY shares held as at the date of this return**
Name: **ALISON JANET GAMLIN**

Shareholding 4 : **15000 B ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES INGLEBY**

Shareholding 5 : **6166 C ORDINARY shares held as at the date of this return**
Name: **CLIVE GEORGE GAMLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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