



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **ALSTON GAYLER & CO LIMITED**

Company Number: **02258855**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**100 LEADENHALL
STREET
LONDON
LONDON
ENGLAND
EC3A 3BP**

*Register of
Members Address:*

**100 LEADENHALL
STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

*Register of Debenture
Holders Address:*

**100 LEADENHALL
STREET 100
LEADENHALL STREET
LONDON
LONDON
ENGLAND
EC3A 3BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN LANCELOT DAWES**

Address: **3 NEWPORT ROAD
LONDON
SW13 9PE**

Director 1 :

Name: **MR ROBERT JEFFREY
ALEXANDER**

Address: **FAIRWINDS STATION LANE
INGATESTONE
ESSEX
CM4 0BL**

Date of Birth: **04/04/1965** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **PETER ROSS BARBER**

Address: **FIELD COTTAGE THE STREET
THORNDON
EYE
SUFFOLK
IP23 7JR**

Date of Birth: **11/09/1967** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 3 :

Name: **KLAUS JORGEN DE CLERCQ** *Address:* **RINGDIJK 16- B**
ZUBLI **ROTTERDAM**
NETHERLANDS
3054 KW

Date of Birth: **05/09/1962** *Nationality:* **Dutch** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **RICHARD EDWARD** *Address:* **40 CHIMNEY COURT**
GOSPAGE **23 BREWHOUSE LANE**
WAPPING
LONDON
E1W 2NU

Date of Birth: **13/01/1970** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 5 :

Name: **KEITH ROBERT HOBBS** *Address:* **20 FAIRWAY**
STIFFORD CLAYS
GRAYS
ESSEX
RM16 2AD

Date of Birth: **12/08/1968** *Nationality:* **British** *Occupation:* **TECHNICIAN**

Director 6 :

Name: **DAVID JEREMY JACKSON** *Address:* **7 RAY WALK
LEIGH ON SEA
ESSEX
SS9 2NP**

Date of Birth: **13/03/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **HELENE OVERTON** *Address:* **9 SYDNEY PLACE
LONDON
SW7 3NL**

Date of Birth: **19/01/1956** *Nationality:* **Greek** *Occupation:* **INSURANCE BROKER**

Director 8 :

Name: **SIMON JAMES PARSLIFFE** *Address:* **77 THE DRIVE
LOUGHTON
ESSEX
IG10 1HL**

Date of Birth: **14/07/1961** *Nationality:* **British** *Occupation:* **CHIEF OPERATING OFFICER**

Director 9 :

Name: **DAVID JOHN PLATO**

Address: **25 THE LEYS
CHELMSFORD
ESSEX
CM2 6AU**

Date of Birth: **13/11/1968**

Nationality: **British**

Occupation: **INSURANCE BROKER**

Director 1 :

0

Name: **IAN SCOTT**

Address: **46 BECCLES DRIVE
BARKING
ESSEX
IG11 9HY**

Date of Birth: **23/10/1959**

Nationality: **British**

Occupation: **INSURANCE BROKER**

Director 1 :

1

Name: **NICHOLAS PAUL SUMMERS**

Address: **NO 9 THE ESTATE YARD
THE STREET, TERLING
CHELMSFORD
ESSEX
CM3 2RH**

Date of Birth: **21/02/1966**

Nationality: **British**

Occupation: **INSURANCE BROKER**

Director 1 :

2

Name: **MR MICHAEL WHALE**

Address: **HALLS COTTAGE 37 PEAKS HILL
PURLEY
SURREY
CR8 3JJ**

Date of Birth: **01/05/1940** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 1 :

3

Name: **PATRICK JOHN WITHAM**

Address: **53 CROWHURST ROAD
COLCHESTER
ESSEX
CO3 3JN**

Date of Birth: **25/03/1968** Nationality: **British**

Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1300000	GBP1300000

TOTALS

1300000

GBP1300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1300000 ORDINARY Shares held as at 01/09/2009

Name:

NELSON HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**