



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS4EVY00**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **ALAN BOSWELL INSURANCE BROKERS LIMITED**

*Company Number:* **02591252**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HARBOUR HOUSE 126  
THORPE ROAD  
NORWICH  
NORFOLK  
NR1 1UL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD NICHOLAS DREW**

*Address:* **THE LODGE BARTON TURF  
NORWICH  
NORFOLK  
NR12 8AS**

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### *Director 1 :*

*Name:* **ALAN CHARLES BOSWELL**

*Address:* **WALNUT TREE FARM SANDY LANE  
EAST TUDDENHAM  
DEREHAM  
NORFOLK  
NR20 3JG**

*Date of Birth:*

**18/06/1948**

*Nationality:*

**British**

*Occupation:*

**INSURANCE BROKER**

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### *Director 2 :*

*Name:* **DAVID JOHN TUTTLE**

*Address:* **151 PLUMSTEAD ROAD EAST  
NORWICH  
NORFOLK  
NR7 9LD**

*Date of Birth:*

**16/04/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JOHN GIBBS** Address: **83 CECIL ROAD  
NORWICH  
NORFOLK  
NR1 2PJ**

Date of Birth: **29/03/1966** Nationality: **British** Occupation: **INSURANCE BROKER**

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Director 4 :

Name: **IAN LESLIE PAYTER** Address: **BRACKENWOOD HOUSE COMMON  
ROAD EAST TUDDENHAM  
NORWICH  
NORFOLK  
NR20 3NF**

Date of Birth: **01/02/1953** Nationality: **British** Occupation: **INSURANCE BROKER**

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Director 5 :

Name: **EDWARD NICHOLAS DREW** Address: **THE LODGE BARTON TURF  
NORWICH  
NORFOLK  
NR12 8AS**

Date of Birth: **06/11/1949** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **ROBERT JOHN GRAVER**

Address: **10 CHURCH ROAD  
SWAINSTHORPE  
NORWICH  
NORFOLK  
NR14 8PH**

Date of Birth:

**08/09/1953**

Nationality:

**British**

Occupation:

**INSURANCE BROKER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 13/03/2008**

Name:

**ALAN BOSWELL GROUP LTD**

Address:

**HARBOUR HOUSE 126 THORPE ROAD NORWICH  
NR1 1UL**

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ALAN CHARLES BOSWELL**

*Address:*

**WALNUT TREE FARM, SANDY LANE EAST TUDDENHAM  
DEREHAM  
NORFOLK  
NR20 3JG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

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