



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

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

Company Number: **02591252**

Company Details

Period Ending: **13/03/2009**

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**

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**

Director 2 :

Name: **EDWARD NICHOLAS DREW**

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

Date of Birth: **06/11/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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**

Director 4 :

Name: **ROBERT JOHN GRAVER** *Address:* **10 CHURCH ROAD
SWAINSTHORPE
NORWICH
NORFOLK
NR14 8PH**

Date of Birth: **08/09/1953** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 5 :

Name: **MR RICHARD SINCLAIR
HARTLEY** *Address:* **AMBLESIDE THE CITY HALVERGATE
NORWICH
NR13 3PX**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 6 :

Name: **DAVID JOHN TUTTLE**

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

Date of Birth: **16/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **ALAN BOSWELL GROUP LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name:

ALAN CHARLES BOSWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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