



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*A52CTK9F\* 596  
COMPANIES HOUSE 29/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	03	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TANYARD HOUSE  
172 PARROCK STREET  
GRAVESEND  
KENT DA12 1ER

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

ma 618

100144

363s

# Annual Return

of company number 02913056

Y

**company name**

BARNES INSURANCE SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02913056

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHRISTOPHER MARTIN  
BARNES  
97 DARNLEY ROAD  
GRAVESEND  
KENT DA11 0SQ


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHRISTOPHER MARTIN  
BARNES  
97 DARNLEY ROAD  
GRAVESEND  
KENT DA11 0SQ


Date of Birth:- 21/11/41

Nat:BRITISH

Occ:CHARTERED INSUR. PRACTITIONER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

INDEPENDENT FINANCIAL & ASSURANCE SERVICES LTD  
(PREVIOUSLY BARNES AGENCIES LTD)  
BOROUGH OF GRAVESEND CONSERVATIVE CLUB LTD  
ROBERTLY C.M. BARNES & CO LTD BARNES SECURITIES LTD  
BARNES ASSURANCE CONSULTANTS LTD BARNES INSURANCE  
SERVICES LTD.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

KAREN ZAINEB  
BARNES  
97 DARNLEY ROAD  
GRAVESEND  
KENT DA11 0SQ

Date of Birth:- 08/05/45  
Nat:BRITISH  
Occ:RECEPTIONIST

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FORMERLY: CM BARNES & CO LTD, BARNES SECURITIES LTD,  
BARNES ASSURANCE CONSULTANTS LTD, BARNES  
INSURANCE SERVICES LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
<b>Totals</b>	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 25/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

*C.M. Barnes*

Secretary/Director

\*(delete as appropriate)

Date

28/03/1996

This return includes

(enter number)

(Form 363) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR C.M. BARNES

BARNES INSURANCE SERVICES LTD

TANYARD HOUSE, 172 PARROCK STREET

GRAVESEND

Postcode

DA2 1ER

Telephone

01474 359348

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]