

UB
#15
007553

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2941235

Company Name in full

G F BENNETT (HOLDINGS) LTD



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

ST GEORGES HOUSE

CORPORATION STREET

COVENTRY

WEST MIDLANDS

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 3 0 5

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



KLO *KGS2UX1M* 2621

COMPANIES HOUSE 02/07/97

COMPANIES HOUSE 25/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

PHILIP MARK

BUNKER

34 BIRCHWOOD ROAD

Post town

County / Region

KENT

Postcode

BR5 1NZ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 24	Month 02 Year 49
	Forename(s)	MICHAEL GORDON			
	Surname	BENNETT			
	Previous forename(s)				
	Previous surname(s)				
	Address	6 COLEBY CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COVENTRY			
	County / Region	WEST MIDLANDS	Postcode	CV4 8HN	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	INSURANCE EXECUTIVE			
	Other directorships	DIAL DIRECT INSURANCE MARKETING LIMITED			
* Voluntary details		G.F.BENNETT & CO LTD			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 20	Month 10 Year 53
	Forename(s)	JOHN			
	Surname	CARRIER			
	Previous forename(s)				
	Previous surname(s)				
	Address	WOODLANDS			
		BACON END			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT DUNNOW			
	County / Region	ESSEX	Postcode	CM6 1JP	
	Country		Nationality	UK	
	Business occupation	INSURANCE EXECUTIVE			
	Other directorships	See attached list			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2941235

Company Name in full

G F BENNETT (HOLDINGS) LTD

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MICHAEL GORDON BENNETT 6 COLEBY CLOSE COVENTRY, WEST MIDLANDS, ENGLAND CV4 8HN	B Ordinary 2			
MR MICHAEL GORDON BENNETT (continued)	Ordinary 0	Ordinary 2	20/12/1996	To: G F BENNETT (HOLDINGS) LTD Converted into 2 B Ordinary shares
NIG SKANDIA INVESTMENTS LTD CROWN HOUSE 145 CITY ROAD LONDON EC1V 1LP	A Ordinary 2			

Other Directorships

Continuation sheet number: 1

Company

G F BENNETT (HOLDINGS) LTD

Company Number

2941235

Director / Directorships**Date Resigned****CARRIER, JOHN**

BURTON AGENCIES (INSURANCE SERVICES) LTD
DIAL DIRECT INSURANCE MARKETING LIMITED
F RAUCH (INSURANCE BROKERS) LTD
FINSURE PREMIUM FINANCE LIMITED
G.F.BENNETT & CO LTD
NIG SHERIDAN PROPERTIES LIMITED
NIG SKANDIA INVESTMENTS LTD
NIG SKANDIA PROPERTY HOLDINGS LIMITED
NIG TRADING LTD
PRATT'S INSURANCE OFFICE
SKANPRINT LIMITED
STAFFORD PARK DEVELOPMENTS LIMITED
THE CAREFUL DRIVERS ASSOCIATION LTD
THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

Issued share capital (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Ordinary	2	£2
B Ordinary	2	£2
Totals	4	£4

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

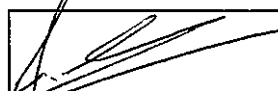
☐

If at the date of this return an election is in force 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.

Signed



Date

24-6-17

† Please delete as appropriate

† Na director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P B CASSIDY	
CROWN HOUSE, 145 CITY ROAD	
LONDON, ENGLAND, , EC1V 1LP	Tel 0171 253 2536
DX number	DX exchange