



Companies House

— for the record —  
Company Name

ANDREW BOURNE & CO  
(INSURANCE CONSULTANTS)  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
3146234

Information extracted from  
Companies House records on  
21st December 1999

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3146234/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Regent House 1 Stoughton Road Oadby, Leicester Leicestershire LE2 4DS</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td><del>Non-trading company</del></td></tr></tbody></table>	SIC Code	Description	7499	<del>Non-trading company</del>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>Insurance Consultants</td></tr><tr><td>_____</td><td></td></tr><tr><td>_____</td><td></td></tr><tr><td>_____</td><td></td></tr><tr><td>_____</td><td></td></tr></tbody></table>	SIC CODE	Description	_____	Insurance Consultants	_____		_____		_____		_____	
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Henry Andrew BOURNE  <b>Address</b> 31 Dalby Avenue Bushby Leicester LE7 9RE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry Andrew BOURNE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David John ALLEN  <b>Address</b> 8 Sword Close Glenfield Leicester Leicestershire LE3 8SY  <b>Date of birth</b> 07/03/1964  <b>Nationality</b> British  <b>Occupation</b> Proposed Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John ALLEN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anne BOURNE  <b>Address</b> 31 Dalby Avenue Bushby Leicester LE7 9RE  <b>Date of birth</b> 02/08/1953  <b>Nationality</b> British  <b>Occupation</b> Proposed Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne BOURNE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

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

**Occupation**     **Director**

Date Henry Andrew BOURNE ceased to be director (if applicable)

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

**Occupation Proposed Director**

Date Christopher Charles LANE ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b> <b>Total Nominal value of shares issued</b> <b>£200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David John ALLEN		<b>Name</b> _____		<b>Shares transferred by</b> David John ALLEN		
<b>Address</b> 8 Sword Close Glenfield Leicester Leicestershire LE3 8SY		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 30	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Anne BOURNE		<b>Name</b> _____		<b>Shares transferred by</b> Anne BOURNE		
<b>Address</b> 31 Dalby Avenue Bushby Leicester LE7 9RE		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 75	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number 5	Date of transfer 15/04/1999
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Henry Andrew BOURNE		<b>Name</b> _____		<b>Shares transferred by</b> Henry Andrew BOURNE		
<b>Address</b> 31 Dalby Avenue Bushby Leicester LE7 9RE		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 75	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number 5	Date of transfer 15/04/1999
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher Charles LANE		Name _____		<b>Shares transferred by</b> Christopher Charles LANE		
Address 3 Orkney Way Countesthorpe Leicester LE8 5PS		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <del>20</del> 30				
Number 20		Number		Class	Number	Date of transfer ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

28 / 12 / 1999

This date must not be earlier than the  
return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 15/1/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th January 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*[Handwritten: Mrs Jones]*

Telephone number inc code

*[Handwritten: 0116 2720770]*

Address

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*[Handwritten: LE2 4DS]*