



Companies House

— for the record —

Company Name

EASYPAY INSURANCE SERVICES **363s Annual Return**
LIMITED

30

002539/K

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3238598

Information extracted from
Companies House records on
19th July 2003

Section 1: Company details



A28
COMPANIES HOUSE

0051
22/08/03

Ref: 3238598/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**29 Howard Street
North Shields
Tyne & Wear NE30 1AR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7487 Other business activities**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher John STANGER-LEATHES Address 5 Frank Place North Shields Tyne & Wear NE29 0LT	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John STANGER-LEATHES ceased to be secretary (if applicable) _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alan Alfred BEENSHILL Address 1 Copperbeech Court Main Road, Woolsington Newcastle Upon Tyne NE13 8BL Date of birth 29/01/1965 Nationality British Occupation Insurance Agent	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Alfred BEENSHILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andrew BURNETT

Address
32 Mount Close
Killingworth
Newcastle Upon Tyne
Tyne & Wear
NE12 6GE

Date of birth 20/03/1967

Nationality British

Occupation Software Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew BURNETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert MASON

Address
27 Telford Court
East Howdon
North Shields
NE28 0HJ

Date of birth 18/07/1956

Nationality British

Occupation Insurance Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert MASON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher John STANGER-LEATHES Address 5 Frank Place North Shields Tyne & Wear NE29 0LT Date of birth 10/09/1950 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John STANGER-LEATHES ceased to be director (if applicable) _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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	
>	Shareholder Name Alan Alfred BEENSHILL	Name _____			
		Address _____			
	Address 1 Copper Beech Court Main Road Woolsington Newcastle Upon Tyne Tyne & Wear NE13 8BL	UK Postcode _ _ _ _ _	Shares transferred by Alan Alfred BEENSHILL		
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	Number _____
			Date of transfer ____/____/____		
>	Shareholder Name Andrew BURNETT	Name _____			
		Address _____			
	Address 32 Mount Close Killingworth Tyne & Wear NE12 6GE	UK Postcode _ _ _ _ _	Shares transferred by Andrew BURNETT		
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	Number _____
			Date of transfer ____/____/____		
>	Shareholder Name Robert MASON	Name _____			
		Address _____			
	Address 27 Telford Court East Howden North Shields NE28 0HJ	UK Postcode _ _ _ _ _	Shares transferred by Robert MASON		
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	Number _____
			Date of transfer ____/____/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Christopher John STANGER-LEATHES		Name _____		Shares transferred by Christopher John STANGER-LEATHES	
		Address _____			
Address 5 Frank Place North Shields Tyne & Wear NE29 0LT		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 2	Shares held Class _____	Number _____	Class _____
		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 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

C J Stanger-Leathes
(Director/Secretary)

Date

16 / 08 / 2003

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

What to do now

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
16/8/2003

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 **16th August 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C J STANGER - LEATHES

Telephone number *inc code*

0191 259 2743

Address

ESSELL

DX number *if applicable*

29 HOWARD STREET

DX exchange

NORTH SHIELDS, TYNE & WEAR

Postcode

NE30 1AR