



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C B INSURANCE SERVICES FINANCIAL LIMITED**

*Company Number:* **03431887**

*Date of this return:* **02/08/2012**

*SIC codes:* **66190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR  
26 HIGH STREET  
WOKING  
SURREY  
GU21 6BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GRAHAM**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **26 MONUMENT ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8QX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN CHARLES**

*Surname:*                **BRIM**

*Former names:*

*Service Address:*        **OAKLEA HOUSE COMERAGH CLOSE  
WOKING  
SURREY  
GU22 0LZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>COLIN BRIM - 8000 DAVID SYKES - 2000</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BRIM**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SYKES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.