



Companies House
— for the record —

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Annual Return



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Company Name: ASTBURY WREN & COMPANY LIMITED

Company Number: 03486203

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDSOR HOUSE 2
PEPPER STREET
CHESTER
CH1 1DF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN LANSDOWN** *Address:* **1 MEADOWGATE
CALDY
WIRRAL
CH48 1QX**

Director 1 :

Name: **MR PHILIP JOHN TASKER** *Address:* **SUMMERFIELD 3 KILMOREY PARK
HOOLE
CHESTER
CHESHIRE
CH2 3QS**

Date of Birth: **17/09/1954** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **DAVID LLOYD WREN** *Address:* **9 BATH STREET
CHESTER
CH1 1QL**

Date of Birth: **09/03/1947** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: PHILIP WILLIAM GEE

Address: 31 ST ANDREWS ROAD
BUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 8UA

Date of Birth:

24/06/1954

Nationality:

British

Occupation:

INSURANCE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A SHARES	71593	GBP715.93
ORDINARY B SHARES	28407	GBP284.07
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A SHARES Shares held as at 29/12/2007
59646 DISPOSED OF IN PERIOD ON 30/10/2007

Name: DAVID LLOYD WREN

Address: 9 BATH STREET
CHESTER
CH1 1QL

Shareholding 2:

**0 ORDINARY A SHARES Shares held as at 29/12/2007
11947 DISPOSED OF IN PERIOD ON 30/10/2007**

Name: **PHILIP JOHN TASKER**
Address: **SUMMERFIELD, 3 KILMOREY PARK
HOOLE CHESTER
CHESHIRE
CH2 3QS**

Shareholding 3:

**0 ORDINARY B SHARES Shares held as at 29/12/2007
28407 DISPOSED OF IN PERIOD ON 30/10/2007**

Name: **STEPHEN ROLAND DAULBY**
Address: **16 MEADOWS VIEW
MARFORD WREXHAM
LL12 8LR**

Shareholding 4:

71593 ORDINARY A SHARES Shares held as at 29/12/2007

Name: **ASTBURY WREN & COMPANY (HOLDINGS) LIMITED**
Address: **WINDSOR HOUSE 2 PEPPER STREET
CHESTER
CH1 1EB**

Shareholding 5:

28407 ORDINARY B SHARES Shares held as at 29/12/2007

Name:

ASTBURY WREN & COMPANY (HOLDINGS) LIMITED

Address:

**WINDSOR HOUSE 2 PEPPER STREET
CHESTER
CH1 1EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**