



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI7VLZPQ**

*Company Name:* **COUNTRY MUTUAL INSURANCE BROKERS LIMITED**

*Company Number:* **03643783**

*Date of this return:* **05/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR SAMUEL THOMAS BUDGEN**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GEOFFREY**

*Surname:*                           **CULLUM**

*Former names:*

*Service Address:*                **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

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

*Date of Birth:*    **10/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

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

*Date of Birth:* **02/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY DUNCAN**

*Surname:* **PHILIP**

*Former names:*

*Service Address:* **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26000000</b>
		<i>Aggregate nominal value</i>	<b>26000000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26000000</b>
		<i>Total aggregate nominal value</i>	<b>26000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **0 ORDINARY shares held as at the date of this return**

**26000000 shares transferred on 2011-02-11**

*Name:* **TOWERGATE PARTNERSHIP LIMITED**

*Shareholding 2* : **26000000 ORDINARY shares held as at the date of this return**

*Name:* **TOWERGATE INSURANCE LIMITED**

## Authorisation

*Authenticated*

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

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