



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRUNEL INSURANCE SERVICES LIMITED**

Company Number: **03832870**

Date of this return: **27/08/2014**

SIC codes: **65202**

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

Situation of Registered Office: **UNIT 42, THE COACH HOUSE ST MARY'S BUSINESS CENTRE
66 - 70 BOURNE ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**74 GREENFORD AVENUE
LONDON
UNITED KINGDOM
W7 3QS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY CHRISTOPHER STEPHEN**

Surname: **CREED**

Former names:

Service Address: **182 ROCHESTER DRIVE
BEXLEY
KENT
DA5 1QG**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE JULIETTE**

Surname: **THOMAS**

Former names:

Service Address: **UPHILL
VIEWLANDS AVENUE
WESTERHAM
KENT
TN16 2JE**

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

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **UPHILL
VIEWLANDS AVENUE
WESTERHAM
KENT
TN16 2JE**

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

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO SHARE EQUALLY IN DIVIDENDS OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID S. THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE J. THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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