



# 88(2)

Please complete in typescript, or  
in bold black capitals

(Revised 2005)

CHFP036

Company Number

5303862

Return of Allotment of Shares

Company name in full

CAPITAL & COUNTY INSURANCE BROKERS LIMITED

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 4 0 8 2 0 0 8

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY "B"

6504

£1

£1

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



A14

\*AZPSW200\*  
05/08/2008  
COMPANIES HOUSE

318

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MICHAEL KEITH JORDAN	Class of shares allotted	Number allotted	
Address PILGRIMS GARTH, PILGRIMS WAY, HOLLINGBOURNE, KENT	B ORDINARY	1626	
UK Postcode ME17 1UT			
Name(s) MICHAEL JAMES BOLTON	Class of shares allotted	Number allotted	
Address 2 RESTHARROW, WEAVERING, MAIDSTONE, KENT	B ORDINARY	1626	
UK Postcode ME14 5UH			
Name(s) NEILL JOHN CLARK	Class of shares allotted	Number allotted	
Address 51 BARFIELD, SUTTON-AT-HONE, KENT	B ORDINARY	1084	
UK Postcode DA4 9EJ			
Name(s) BRIAN RUSSELL PARNELL	Class of shares allotted	Number allotted	
Address 31 BENNETTS WAY, SHIRLEY, CROYDON, SURREY	B ORDINARY	1626	
UK Postcode CRO 8AE			
Name(s) JILL RICHARDS	Class of shares allotted	Number allotted	
Address 77 HILARY ROAD, MAIDSTONE, KENT	B ORDINARY	542	
UK Postcode ME14 2JG			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

04 08 2008

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite 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.

BARNES ROFFE LLP, 16-19 COPPERFIELDS, SPITAL STREET, DARTFORD,	
KENT, DA1 2DE	
Tel 01322 275335	
DX number	DX exchange