



Companies House
— for the record —

363a_(ef)

Annual Return



XF5TS63B

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Company Name: **CAPITAL & COUNTY INSURANCE BROKERS LIMITED**

Company Number: **05303862**

Company Details

Period Ending: **03/12/2008**

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:*

**BELL HOUSE BELL ROAD
SITTINGBOURNE
KENT
ME10 4DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN RICHARD
DAVID PARKINS**

Address: **55 MAYLAM GARDENS
BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 1GA**

Director 1 :

Name: **MR ROGER MICHAEL
BROWN**

Address: **FLAT 4 ELMFIELD HOUSE
20 BORDYKE
TONBRIDGE
KENT
TN9 1NW**

Date of Birth: **31/03/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NIGEL ROY HARGREAVES**

Address: **1 WADDENHALL FARM BARN
PETHAM
KENT
CT4 5PX**

Date of Birth: **24/06/1955** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **MR TIMOTHY DAVID
JOHNSON**

Address: **NURSERY COTTAGE 3A THE GREEN
WESTERHAM
TONBRIDGE
KENT
TN16 1AS**

Date of Birth:
12/12/1967

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **ROGER JORDAN**

Address: **ACORN RISE OVERSLAND, SOUTH
STREET
BOUGHTON-UNDER-BLEAN
FAVERSHAM
ME13 9PE**

Date of Birth:
10/07/1956

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 03/12/2008

Name:

NIGEL ROY HARGREAVES

Address:

Shareholding 2:

70000 ORDINARY Shares held as at 03/12/2008

Name:

ROGER JORDAN

Address:

Shareholding 3:

60000 ORDINARY Shares held as at 03/12/2008

Name:

CCV LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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