



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05303862**

Date of this return: **03/12/2011**

SIC codes: **66220**

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

Situation of Registered Office: **CAPITAL HOUSE JUBILEE WAY
FAVERSHAM
KENT
ME13 8GD**

Single Alternative Inspection Location (SAIL)

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

CAPITAL HOUSE JUBILEE WAY
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8GD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD DAVID**

Surname: **PARKINS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **NIGEL ROY**

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1955** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **JORDAN**

Former names:

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

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

Date of Birth: **10/07/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

101. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. 102. SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON SHARES WHICH CONFER DEFERRED OR NON-PREFERRED RIGHTS ~ REGARD TO DIVIDEND AS WELL AS ON SHARES WHICH CONFER PREFERENTIAL RIGHTS WITH REGARD TO DIVIDEND BUT NO INTERIM DIVIDEND SHALL BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREAR. THE DIRECTORS MAY ALSO PAY AT INTERVALS SETTLED BY THEM ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS FO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT PROVIDED THE DIRECTORS ACT IN GOOD FAITH THEY SHALL NOT INCUR ANY LIABILITY TO THE HOLDERS OF SHARES CONFERRING PREFERRED RIGHTS FOR ANY LOSS THEY MAY SUFFER BY THE LAWFUL PAYMENT OF AN INTERIM DIVIDEND ON ANY SHARES HAVING DEFERRED OR NON-PREFERRED RIGHTS. 103. EXCEPT AS OTHER WISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY

Class of shares	B ORDINARY	<i>Number allotted</i>	14092
		<i>Aggregate nominal value</i>	14092
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214092
		<i>Total aggregate nominal value</i>	214092

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **NIGEL ROY HARGREAVES**

Shareholding 2 : **70000 ORDINARY shares held as at the date of this return**
Name: **ROGER JORDAN**

Shareholding 3 : **60000 ORDINARY shares held as at the date of this return**
Name: **CCV LIMITED**

Shareholding 4 : **3252 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL JORDAN**

Shareholding 5 : **3252 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL BOLTON**

Shareholding 6 : **3252 B ORDINARY shares held as at the date of this return**
Name: **PARNELL BRIAN**

Shareholding 7 : **2710 B ORDINARY shares held as at the date of this return**
Name: **NEILL CLARK**

Shareholding 8 : **1626 B ORDINARY shares held as at the date of this return**
Name: **JILL RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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