



Companies House

**AR01** (ef)

**Annual Return**



X2NKCTYZ

Received for filing in Electronic Format on the: 19/12/2013

*Company Name:* CAPITAL & COUNTY INSURANCE BROKERS LIMITED

*Company Number:* 05303862

*Date of this return:* 03/12/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

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

## 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**

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*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)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **OWENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SCOTT**

Surname: **EGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK STEVEN**

*Surname:* **HODGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

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

*Surname:* **REA**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16802</b>
		<i>Aggregate nominal value</i>	<b>16802</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

B SHARES CARRY NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>216802</b>
		<i>Total aggregate nominal value</i>	<b>216802</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : 200000 ORDINARY shares held as at the date of this return  
*Name:* CULLUM CAPITAL VENTURES LIMITED

*Shareholding 2* : 0 B ORDINARY shares held as at the date of this return  
8401 shares transferred on 2013-08-31  
*Name:* ROGER JORDAN

*Shareholding 3* : 0 B ORDINARY shares held as at the date of this return

**8401 shares transferred on 2013-08-31**

*Name:* **NIGEL ROY HARGREAVES**

*Shareholding 4* : **16802 B ORDINARY shares held as at the date of this return**

*Name:* **CULLUM CAPITAL VENTURES LIMITED**

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### *Authorisation*

*Authenticated*

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

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