



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI7XFFW9

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

*Company Number:* **05303862**

*Date of this return:* **03/12/2009**

*SIC codes:* **6603**

*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)

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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)

Register of debenture holders (section 743)

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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

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

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

*Date of Birth:* **31/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*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**

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*Company Director*      **3**

*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**

## Statement of Capital (Share Capital)

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

### *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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**70000 ORDINARY Shares held as at 03/12/2009**

*Name:*

**NIGEL ROY HARGREAVES**

*Address:*

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*Shareholding 2:*

**70000 ORDINARY Shares held as at 03/12/2009**

*Name:*

**ROGER JORDAN**

*Address:*

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*Shareholding 3:*

**60000 ORDINARY Shares held as at 03/12/2009**

*Name:*

**CCV LIMITED**

*Address:*

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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.