



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2010**

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*Company Name:* **COLLINSON INSURANCE GROUP LIMITED**

*Company Number:* **06312711**

*Date of this return:* **13/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **17 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4SQ**

## Single Alternative Inspection Location (SAIL)

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

19 BARTLETT ST.  
CROYDON  
SURREY  
ENGLAND  
CR2 6TB

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
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):* **MR DAVID ROBERT**

*Surname:* **GOODERSON**

*Former names:*

*Service Address:* **35 PRIESTS LANE  
BRENTWOOD  
ESSEX  
CM15 8BU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN ROBERT**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **CRUTCHFIELD FARM  
CRUTCHFIELD LANE  
HOOKWOOD  
SURREY  
RH6 0HT**

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

*Date of Birth:*    **03/02/1947**                                *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1976** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE UNDERWRITER**

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*Company Director*    **3**

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

*Surname:*                            **GOODERSON**

*Former names:*

*Service Address:*                **35 PRIESTS LANE  
BRENTWOOD  
ESSEX  
CM15 8BU**

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

*Date of Birth:*    **03/04/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ROBERT**

*Surname:* **LINNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. SIMON RAILTON**

*Surname:*                                **METCALF**

*Former names:*

*Service Address:*                        **103 ABINGDON ROAD**  
   **LONDON**  
   **W8 6QU**

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

*Date of Birth:*   **19/01/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **NICKERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AT ALL GENERAL MEETINGS. RIGHT TO PARTICIPATE IN ALL DIVIDENDS DECLARED BY THE COMPANY AND DISTRIBUTIONS OF CAPITAL INCLUDING WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : 5000 ORDINARY shares held as at 2010-07-13  
*Name:* COLUMBUS INSURANCE (HOLDINGS) LTD

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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.