



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9JPSIPD

Received for filing in Electronic Format on the: **29/03/2010**

*Company Name:* **A. BIGWOOD NON-MARINE LIMITED**

*Company Number:* **06840410**

*Date of this return:* **09/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **177 LONDON ROAD  
SOUTHEND-ON-SEA  
ESSEX  
SS1 1PW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SHEILA**

*Surname:* **ROTHMAN**

*Former names:*

*Service Address:* **25 RODBRIDGE DRIVE  
THORPE BAY  
ESSEX  
SS1 3DF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN TERENCE**

*Surname:* **BIGWOOD**

*Former names:*

*Service Address:* **25 BRANSCOMBE GARDENS  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3PJ**

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

*Date of Birth:* **1942-01-24** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE LOSS ADJUSTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DENNIS ALAN**  
*Surname:*                        **ROTHMAN**  
*Former names:*  
*Service Address:*              **25 RODBRIDGE DRIVE**  
   **THORPE BAY**  
   **ESSEX**  
   **SS1 3DF**

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

*Date of Birth:*    **1950-05-30**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CLAIMS ASSESSOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

**50 ORDINARY Shares held as at 09/03/2010**  
**30 DISPOSED OF IN PERIOD ON 01/03/2010**

*Name:* **ALAN TERENCE BIGWOOD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 09/03/2010  
20 DISPOSED OF IN PERIOD ON 01/03/2010**

*Name:* **SHEILA MAUREEN BIGWOOD**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 09/03/2010**

*Name:* **DENNIS ALAN ROTHMAN**

*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.