



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **Chiltern Insurance Consultants Limited**

Company Number: **03416231**

Date of this return: **07/08/2014**

SIC codes: **66220**

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

Situation of Registered Office: **4 READING ROAD PANGBOURNE
READING
BERKSHIRE
ENGLAND
RG8 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **OWEN**

Former names:

Service Address: **19 LYCROFT CLOSE
GORING ON THAMES
READING
BERKSHIRE
UNITED KINGDOM
RG8 0AT**

Company Director **1**

Type: **Person**

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

Surname: **MADELEY**

Former names:

Service Address: **9 ILKEY ROAD CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7BD**

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **OWEN**

Former names:

Service Address: **19 LYCROFT CLOSE
GORING ON THAMES
READING
BERKSHIRE
UNITED KINGDOM
RG8 0AT**

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

Date of Birth: **13/03/1929** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAEME MARTIN**

Surname: **OWEN**

Former names:

Service Address: **21 TWIN OAKS EMMER GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG4 8SW**

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

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **760 A ORDINARY SHARES shares held as at the date of this return**
Name: **CHILTERN INSURANCE BROKERS LTD**

Shareholding 2 : **240 B ORDINARY SHARES shares held as at the date of this return**
Name: **CHILTERN INSURANCE BROKERS LTD**

Shareholding 3 : **10000 ORDINARY SHARES shares held as at the date of this return**
Name: **CHILTERN INSURANCE BROKERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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