



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/08/2013**

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*Company Name:* **Chiltern Insurance Consultants Limited**

*Company Number:* **03416231**

*Date of this return:* **07/08/2013**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</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>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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.

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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>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **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**

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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.