



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASLOW INSURANCE SERVICES HOLDING COMPANY LIMITED**

*Company Number:* **06294455**

*Date of this return:* **27/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BLAKE HOUSE  
BATH STREET  
BAKEWELL  
DERBYSHIRE  
DE45 1BY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL**  
*Surname:*                         **SAUNDERS**  
*Former names:*  
*Service Address:*                **NORTON HOUSE**  
   **GLEBE AVENUE GREAT LONGSTONE**  
   **BAKEWELL**  
   **DERBYSHIRE**  
   **DE45 1TY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GRAHAM**  
*Surname:*                         **BEASLEY**  
*Former names:*  
*Service Address:*                **7 ABBEYHILL CLOSE**  
   **ASHGATE**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S42 7JL**

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

*Date of Birth:*    **08/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GUY EDWARD**  
*Surname:*                        **ROSEWARNE**  
*Former names:*  
*Service Address:*              **15 WAYSIDE COURT**  
   **BRIMINGTON**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S43 1BS**

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

*Date of Birth:*   **06/01/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL**  
*Surname:*                        **SAUNDERS**  
*Former names:*  
*Service Address:*              **NORTON HOUSE**  
   **GLEBE AVENUE GREAT LONGSTONE**  
   **BAKEWELL**  
   **DERBYSHIRE**  
   **DE45 1TY**

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

*Date of Birth:*   **06/10/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## 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>ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.</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 27/06/2010 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 27/06/2010**

*Name:* **ANDREW GRAHAM BEESLEY**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 27/06/2010**

*Name:*

**RACHEL SAUNDERS**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 27/06/2010**

*Name:*

**GUY EDWARD ROSEWARNE**

*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.