



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227CZAQ

Company Name: **Becket Insurance Services Limited**

Company Number: **02410279**

Date of this return: **31/12/2012**

SIC codes: **65120**

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

Situation of Registered Office: **130 HIGH STREET
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1JB**

Single Alternative Inspection Location (SAIL)

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

**3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK IAN**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 1 GLENAVON HOUSE
FRANCIS ROAD
BROADSTAIRS
KENT
ENGLAND
CT10 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATRICK IAN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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