



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Nat West £15

000050

363a

Annual Return

Company Number

3416231

Company Name in full

CHILTERN INSURANCE CONSULTANTS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

07

08

1998

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

(See note 3)

Show here the address at the date of
this return.

20B HORSESHOE PARK

PANGBOURNE

Any change of
registered office must
be notified on form
287.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG8 7JW

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

6601

6603

If the code number cannot be
determined, give a brief description of
principal activity.



A27 *A21IN91S* 364
COMPANIES HOUSE 25/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

FREDERICK JOHN

Surname

OWEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 LYCROFT CLOSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

READING

County / Region

OXFORDSHIRE

Postcode

RG8 0AT

Country

ENGLAND

Company No: 3416231

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Company Secretarial and
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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	13	03	1929
	Forename(s)	FREDERICK JOHN						
	Surname	OWEN						
	Previous forename(s)							
	Previous surname(s)							
Address	19 LYCROFT CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GORING							
	Post town	READING						
	County / Region	OXFORDSHIRE	Postcode	RG8 0AT				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	INSURANCE CONSULTANT							
Other directorships	None							
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	24	07	1954
	Forename(s)	GRAEME MARTIN						
	Surname	OWEN						
	Previous forename(s)							
	Previous surname(s)							
Address	21 TWIN OAKS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EMMER GREEN							
	Post town	READING						
	County / Region	BERKSHIRE	Postcode	RG4 8SW				
	Country	UK	Nationality	BRITISH				
Business occupation	INSURANCE BROKER							
Other directorships	As per attached list							

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

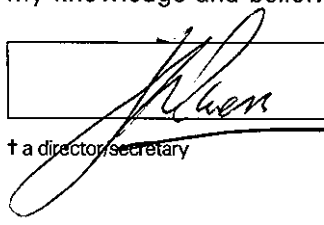
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19-8-18

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GEOFFREY COLE & CO, 20B HORSESHOE PARK, PANGBOURNE,

READING, BERKS, RG8 7JW, UK

Tel 01734 841556

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name CHILTERN INSURANCE CONSULTANTS LIMITED		Company Number 3416231		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
OWEN, FREDERICK JOHN 19 LYCROFT CLOSE, GORING, READING, OXFORDSHIRE, RG8 0AT, ENGLAND	240			
OWEN, GRAEME MARTIN 21 TWIN OAKS, EMMER GREEN, READING, BERKSHIRE, RG4 8SW, UK	760			
LTD, TEMPLES (PROFESSIONAL SERVICES)	Nil	1	06/11/1997	To OWENFRED

Total Shares Issued

1,000

Acquired by Transfer

1

Disposed by Transfer

1

Company Number 3416231			
Company Name CHILTERN INSURANCE CONSULTANTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
OWEN, GRAEME MARTIN 21 TWIN OAKS, EMMER GREEN, READING, BERKSHIRE, RG4 8SW, UK			PAXMAN & WOOD (INSURANCE BROKERS) LTD OWENSURE LTD