



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLAG INSURANCE (BROKERS) LIMITED**

Company Number: **05801781**

Date of this return: **02/05/2013**

SIC codes: **66220**

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

Situation of Registered Office: **C/O FLAG INSURANCE (BROKERS) LIMITED
1 RECTORY ROW
BRACKNELL
BERKSHIRE
ENGLAND
RG12 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE HELEN**

Surname: **JACKSON**

Former names:

Service Address: **1 BROOMFIELD
LONDON ROAD
BINFIELD
BERKSHIRE
UNITED KINGDOM
RG42 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY HARRY LEON**

Surname: **JACKSON**

Former names:

Service Address: **49 OCTAVIA
ROMAN HILL
BRACKNELL
BERKSHIRE
RG12 7YZ**

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

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**

Occupation: **MOTOR INSURANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE HELEN**

Surname: **JACKSON**

Former names:

Service Address: **49 OCTAVIA
ROMAN HILL
BRACKNELL
BERKSHIRE
RG12 7YZ**

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

Date of Birth: **17/09/1952** *Nationality:* **BRITISH**

Occupation: **MOTOR INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR ANY DIVIDEND. SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : 3333 ORDINARY shares held as at the date of this return
Name: ANTHONY HARRY LEON JACKSON

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: CHRISTINE HELEN JACKSON

Shareholding 3 : 3334 ORDINARY shares held as at the date of this return
Name: DAVID JOHN GRAINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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