



Companies House
— for the record —

AR01 (ef)

Annual Return



XU91LXSB

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Company Name: **B. K. INSURANCE BROKERS LIMITED**

Company Number: **01867316**

Date of this return: **31/08/2011**

SIC codes: **6603**

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

Situation of Registered Office: **1 PAMPISFORD ROAD
PURLEY
SURREY
CR8 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHILPESH BHAGVATIPRASAD**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DENTON**

Former names:

Service Address: **39 CITISLADE
FRITH ROAD
CROYDON
SURREY
CR0 1TH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **SHILPESH BHAGVATIPRASAD**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/08/1962**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	214
		<i>Aggregate nominal value</i>	214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214
		<i>Total aggregate nominal value</i>	214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **214 ORDINARY shares held as at 2011-08-31**
Name: **SBK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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