



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: **27/06/2012**

SIC codes: **66220**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM BEESLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL SAUNDERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GUY EDWARD ROSEWARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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