



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XNMP3HL0

Received for filing in Electronic Format on the: **17/02/2010**

*Company Name:* **CASTLEMEAD INSURANCE BROKERS LIMITED**

*Company Number:* **02104126**

*Date of this return:* **16/02/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **CLIFTON HEIGHTS  
TRIANGLE WEST  
CLIFTON  
BRISTOL  
BS8 1EJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS RACHAEL**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **48 BURY HILL VIEW  
DOWNEND  
BRISTOL  
BS16 6PA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **FROST**

*Former names:*

*Service Address:* **23 THE PARK  
KINGSWOOD  
BRISTOL  
BS15 4BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIVE GEORGE**  
*Surname:* **GAMLIN**  
*Former names:*  
*Service Address:* **OLD FACTORY HOUSE  
FACTORY ROAD WATLEYS END  
WINTERBOURNE  
BS36 1QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**  
*Surname:* **INGLEBY**  
*Former names:*  
*Service Address:* **RYLANDS  
STAPLE FITZPAINE  
TAUNTON  
SOMERSET  
TA3 5SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**  
*Surname:* **INGLEBY**  
*Former names:*  
*Service Address:* **FLAT 4 122 PEMBROKE ROAD  
BRISTOL  
BS8 3ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT EXECUTIVE**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL**  
*Surname:* **NELSON**  
*Former names:*  
*Service Address:* **48 BURY HILL VIEW  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 6PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61668</b>
		<i>Aggregate nominal value</i>	<b>6166.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61668</b>
		<i>Total aggregate nominal value</i>	<b>6166.8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

**20000 ORDINARY Shares held as at 16/02/2010**

*Name:* **DAVID JOHN INGLEBY**

*Address:*

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*Shareholding* : 2

**20000 ORDINARY Shares held as at 16/02/2010**

*Name:* **SUSAN MARY INGLEBY**

*Address:*

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*Shareholding* : 3

**6668 ORDINARY Shares held as at 16/02/2010**

*Name:* **ALISON JANET GAMLIN**

*Address:*

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*Shareholding* : 4

**15000 ORDINARY Shares held as at 16/02/2010**

*Name:* **RICHARD INGLEBY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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